

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1255914-0

Total Deleted Page(s) = 227

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(Title) _____

(File No.) 249-NK-77417-1A

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	12/30/92	RR		Photocopies of documents re: Hess, Texas Water Com Arizona Portland Cement Rec'd 11/10/92 From AUSA [redacted] By [redacted]
2	3/30/93	mm		1. Data base searches by BITC of several witnesses of interest rec'd 1/1/93 from N/A by [redacted] b6 b7C
3	3/30/93	mm		1. Background info on lineracks Hess Corp rec'd 12/10/92 from AUSA [redacted] by [redacted]
4	3/30/93	mm		1. Copy of synopses of captured matter 2. Copy of list of involved companies with addresses rec'd 12/10/92 from EPA by [redacted]
5	3/30/93	mm		1. Copy memorandum of Mtg Arizona Portland Cement on 5/6/91 2. Copy case summary 3. Copy record of telephone call between Hess-Texas Water Com. on 6/23/92 4. List of questions to ask Hess witnesses/subject
6	3/30/93	mm		1. Data base searches by BITC of several companies of interest rec'd 1/1/93 from N/A by [redacted]

249-NK-77417-1A

RR

RR

RR

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAR 30 1993	
FBI - NEWARK	

FD-340 (Rev. 4-2-85)

Field File No. _____

Serial # of Originating Document _____

OO and File No. 249-NK-77417-1A2

Date Received 1/1/93

From N/A
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1. Data base searches by BITE of several witnesses
of interest.

b6
b7c





FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Ex's. 44 thru 45
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/7/92 Drug Related: Yes ☐ No ☒

Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: [Redacted] First: [Redacted] Middle: [Redacted]

Alias: [Redacted] Sex: [Redacted] DOB1: 1/1 DOB2: 1/1 SSAN: [Redacted]

Residence - Street Address: [Redacted] City/State: [Redacted] Zip: [Redacted] Phone: [Redacted]

EMPLOYMENT Business - Street Address: AMERADA HESS CORP, aka Hess Oil Co City/State: Woodbridge, NJ Zip: 07095 Phone: 908/636-3000

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business Person (U.S. NJ/NY State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (U.S. [Redacted] State)
- ☐ 5. Determine Property Owned by Individual (U.S. [Redacted] State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (U.S. [Redacted] State)
- ☐ 9. Corporate/Limited Partnership Records (U.S. [Redacted] State)
- ☐ 10. Bankruptcy (State - Areas of Availability are Limited)
- ☐ 11. Judgements (State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (State - Areas of Availability are Limited)
- ☐ 13. Liens (State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: SA [Redacted] (FTRA)

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Record #: 5644

Date/Time In: 12/7/92 12:45

Date/Time Out: 12-7-92 12:00 PM

Database(s) Used:

1. TRW 4. [Redacted]

2. MAN 5. [Redacted]

3. [Redacted] 6. [Redacted]

Handled By: [Redacted]

Request/Response Type: [Redacted]

b6

b7C

***** TRW ADDRESS UPDATE *****
** FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER **

DATE: 12-07-1992 TIME: 13:03:42 SUBJECT ID: ADDRESS UPDATE

b6
b7C

1 12/07/92 12:02:02 CF08 205 [REDACTED] TNJ1
***** NO RECORD FOUND *****

NOT TO BE USED FOR CREDIT GRANTING.

MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST

***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.

-----END

*** END OF REPORT ID: 12-07-1992/13:03:42 (ORN: 176) ***

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7C

ZIP CODE:

CITY:

STATE: NJ

*
 NO RECORDS FOUND TO MEET SEARCH CRITERIA
*

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:

b6
b7C

ZIP CODE:

CITY:

STATE: US

*

THE ABOVE SEARCH HAS GENERATED 1 RECORDS

PRESS ENTER TO DISPLAY THE RECORDS, OR ENTER ALL OR A PORTION
OF THE FIRST NAME TO DISPLAY THE RECORDS WITH THAT NAME.

*

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7c

TOTAL

1

VIEWED

1

ZIP CODE:

CITY:

STATE: US

OPTIONS;
MNET.ASP

M - MENU,
° VT102

R - RETURN TO SURNAME INPUT SCREEN
° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7c

ZIP CODE:

CITY:

STATE: NY

*
* NO RECORDS FOUND TO MEET SEARCH CRITERIA *
*

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

FBI Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM



400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:

Date/Time In: 12/23/92 12:35 Record # 5644
Date/Time Out: 12-24-92 9:00
Database(s) Used:

- | | |
|---------------|----------|
| 1. <u>TRW</u> | 4. _____ |
| 2. _____ | 5. _____ |
| 3. _____ | 6. _____ |

Handled By: _____
Request/Response Type: SEARCH

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/23/92 Drug Related: Yes ☐ No ☒

Requestor: _____ Phone #: 908/469-7986 Office: NK UCFN: 249-NK-7741

SEARCH CRITERIA
Name - Last: _____

First: _____ Middle: _____

Alias: _____ DOB1: MM/DD/YY DOB2: MM/DD/YY SSAN: _____

Residence - Street Address: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
 - ☐ 2. Determine All Individuals Associated with Social Security Number
 - ☐ 3. Determine Who is Associated with Telephone Number(s)
 - ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
 - ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
 - ☐ 6. Determine Who Owns Property Listed Above
 - ☐ 7. Determine Who Resides at Address Listed Above
 - ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
 - ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
 - ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
 - ☐ 11. Judgements (____ State - Areas of Availability are Limited)
 - ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
 - ☐ 13. Liens (____ State - Areas of Availability are Limited)
 - ☐ 14. Notice of Loan Default
 - ☐ 15. Security & Exchange Commission Filings
 - ☐ 16. Search All
- ☒ 50c Search TRW/TRANS UNION Address Update

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: _____

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

***** TRW ADDRESS UPDATE *****
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

ATE: 12-24-1992 TIME: 08:59:38 SUBJECT ID: ADDRESS UPDATE

b6
b7C

***** NO RECORD FOUND *****

OT TO BE USED FOR CREDIT GRANTING.
AY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
**EXTENDED HRS: EFF 12/19/92-1/2/93 WILL BE SAT: 5AM-12AM/SUN: 6AM-11:30PM PST
**HOLIDAY HRS: 12/25 UNTIL 9PM PST
-----END

** END OF REPORT ID: 12-24-1992/08:59:38 (ORN: 1076) ***

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
Toll Free: 1-800-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
TDD: (406) 782-2304, Ext. 26
Hour Duty Analyst Pager: (406) 496-8736

FBI, BUTTE INFORMATION TECHNOLOGY CENTER

12/7/92 Drug Related: Yes ☐ No ☒

Butte ITC Use Only:

Record #: 5642

Date/Time In: 12/7/92 12:45
Date/Time Out: 12-7-92 1:20 am

Database(s) Used:

1. <u>TRW</u>	4. _____
2. <u>ANN</u>	5. _____
3. _____	6. _____

Handled By: _____
Request/Response Type: Info

b6
b7C

Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

RCH CRITERIA

Last: _____ First: _____ Middle: _____
Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____

Business Street Address: _____ City/State: _____ Zip: _____ Phone: _____
401 MENY AMERADA HESS CORP aka Hess Oil Co.
1 Hess Plaza City/State: Woodbridge NJ Zip: 07095 Phone: 908/636-3000

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

1. Locate Business/Person (____ U.S. NJ/NJ State) NJ/NJ
2. Determine All Individuals Associated with Social Security Number
3. Determine Who is Associated with Telephone Number(s)
4. Determine Address of Business/Person (____ U.S. _____ State)
5. Determine Property Owned by Individual (____ U.S. _____ State)
6. Determine Who Owns Property Listed Above
7. Determine Who Resides at Address Listed Above
8. Uniform Commercial Code (____ U.S. _____ State)
9. Corporate/Limited Partnership Records (____ U.S. _____ State)
10. Bankruptcy (____ State - Areas of Availability are Limited)
11. Judgements (____ State - Areas of Availability are Limited)
12. Lawsuits (____ State - Areas of Availability are Limited)
13. Liens (____ State - Areas of Availability are Limited)
14. Notice of Loan Default
15. Security & Exchange Commission Filings
16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: SA (FTRA)

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

***** TRW ADDRESS UPDATE *****
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

12-07-1992 TIME: 13:02:44 SUBJECT ID: ADDRESS UPDATE



b6
b7C

12/07/92 12:01:03 CF08 505

b6
b7c

-*ATTN* FILE VARIATION: STREET INIT IS [REDACTED] OTHER FILE IDENT:
SS# IS [REDACTED]

✓ SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR			
STATUS	STATUS DATE	TYPE	TERM AMT	BAL	BALANCE	AMOUNT	TO BAL DATE
COMMENT	DATE	OPEN	DATE	PAST DUE	123456789012		

--*ATTN* FILE VARIATION: MID INIT I: [REDACTED]
/OTHER FILE IDENT: SS# IS [REDACTED]

---*ATTN* FILE VARIATION: STREET INIT IS [REDACTED] OTHER FILE IDENT:
SS# IS [REDACTED]

---*ATTN* FILE VARIATION: STREET INIT IS [REDACTED] OTHER FILE IDENT:
SS# IS [REDACTED]

---*ATTN* FILE VARIATION: STREET INIT IS [REDACTED] OTHER FILE IDENT:
SS# IS [REDACTED]

---*ATTN* FILE VARIATION: STREET INIT IS [REDACTED] OTHER FILE IDENT:
SS# IS [REDACTED]

---*ATTN* FILE VARIATION: MID INIT IS [REDACTED]

SS LOCATED REPORT TYPE G

DO NOT BE USED FOR CREDIT GRANTING.

DO NOT OBTAIN INFORMATION FOR MORE THAN ONE CONSUMER

ATTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST

HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.

--END

END OF REPORT ID: 12-07-1992/13:02:44 (ORN: 174) ***



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE-INFORMATION TECHNOLOGY CENTER

Date: 12/23/92

Drug Related: Yes ☐ No ☒

Requestor: SA

Phone #: 908/469-7986

Office: NK UCFN: 249-NK-7741

SEARCH CRITERIA

Name - Last: HESS First: LEON Middle: _____

Alias: _____ Sex: _____ DOB1: 406/114 DOB2: age 78 SSAN: 13814772

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All
- ☒ 17. SOCIAL SEARCH ON TRW and TRANS UNION

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention _____

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Record #: 6066

Date/Time In: 12/23/92 12:25

Date/Time Out: 12/24/92 13:35

Database(s) Used:

- 1. TRW 4. _____
- 2. TIL 5. _____
- 3. ED 6. _____

Handled By: _____

Request/Response Type: TRW

b6

b7C

***** TRW SOCIAL SEARCH *****

* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-24-1992 TIME: 14:23:15 SUBJECT ID: SOCIAL SEARCH

9-138147723,V-04/042/3.31

PAGE 1 DATE 12-24-92 TIME 12:27:15 PCE03 V605

SSN: 138-14-7723

FULL NAME/ADDRESS:

NORMA W HESS
625 PARK AVE
NEW YORK NY 10021
FIRST RPTD: 5-91

SUB: 1260847

*See decode
next page*

ABBREVIATED NAME/ADDRESS:

LEO HESS
9001 P 10028

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 12-24-1992/14:23:15 (ORN: 1732) ***

***** TRW DECODE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-24-1992 TIME: 14:38:03 SUBJECT ID: DECODE

CODE BSH9 3099333,1260847
SUB-1260847 TEL-800-950-5118 NAME-CITIBANK VISA
BRCH-R WEINGARTNER ADDR-1 COURT SQUARE
CITY-LONG ISLAND CITY STATE-NY ZIP-11120

-----END OF REPORT

*** END OF REPORT ID: 12-24-1992/14:38:03 (ORN: 1) ***

***** TRANS UNION TRACE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-24-1992 TIME: 14:32:04 SUBJECT ID: TRACE

TRCE 138147723

TRANS UNION TRACE REPORT

FOR	MKT/SUB	INFILE	DATE	TIME
QHO2870077	15	SC	12/24/92	14:35
RPT ON		SSN	DOB	
* SOCIAL SECURITY NUMBER TRACE *		138-14-7723		
NETWORK TRACE COMPLETED - TRY TU'S ATLAS				

GO
*** END OF REPORT ID: 12-24-1992/14:32:04 (ORN: 2) ***



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

Commercial Telephone: (406) 782-2304, Exts. 44 thru 45
S: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
Toll Free FAX & STU III: (406) 782-2304, Ext. 26
24-Hour Duty Analyst Pager: (406) 496-8736

FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/7/92

Requestor: SA

Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Last: HESS First: LEONARD Middle: _____

Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____

Home - Street Address: _____ City/State: _____ Zip: _____ Phone: _____
Business - Street Address: AMERADA HESS CORPORATION, aka Hess Oil Co. City/State: Woodbridge NJ Zip: 07095 Phone: 908/636-3000

Business ID#: _____

WANTED DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person (____ U.S. NY/NJ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. _____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, _____

Attention: _____

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Record #: 5641

Date/Time In: 12/7/92 12:45

Date/Time Out: 12-7-92 1:20am

Database(s) Used:

- 1. TRW
- 2. ANN
- 3. _____
- 4. _____
- 5. _____
- 6. _____

Handled By: _____

Request/Response Type: 10/1

b6
b7C

***** TRW ADDRESS UPDATE *****
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER

12-07-1992 TIME: 13:02:27 SUBJECT ID: ADDRESS UPDATE

LEONARD;
HESS PLAZA/WOODBRIDGE NJ 07095;
-04/042/3.31,H-Y;

12/07/92 12:00:47 CF08 505 HESS TNJ1
***** NO RECORD FOUND *****

NO BE USED FOR CREDIT GRANTING.
CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
--END

END OF REPORT ID: 12-07-1992/13:02:27 (ORN: 172) ***

OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
 FIRST NAME: LEONARD

VIEWED 1

ZIP CODE: CITY: STATE: NJ

** BOTTOM OF DATA **

b6
b7C

PTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
T.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
 FIRST NAME: LEONARD

VIEWED

6

STATE: NY

ZIP CODE: CITY:

LEONARD J
LEONARD
LEONARD J
LEONARD J
LEONARD
LEONARD

b6
b7C

** BOTTOM OF DATA **

PTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
T.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

***** TRW ADDRESS UPDATE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
*

DATE: 12-13-1992 TIME: 16:30:56 SUBJECT ID: ADDRESS UPDATE

HESS, LEON:

CA-1185 AVE OF THE AMERICAS/NEW YORK NY 10036;

G-G, V-04/042/3.31, H-Y;

1 12/14/92 13:25:28 CA03 305 HESS TNJ1
***** NO RECORD FOUND *****

NOT TO BE USED FOR CREDIT GRANTING.

MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST

***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.

-----END

*** END OF REPORT ID: 12-13-1992/16:30:56 (ORN: 344) ***



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/10/92Drug Related: Yes ☐ No ☒Requestor: SA

Phone #:

908/469-7986 Office: NK UCFN: 249-NK-7741

SEARCH CRITERIA

Name - Last: HessFirst: Leon

Middle: _____

Alias: _____

Sex: _____

DOB1: 1/1DOB2: 1/1

SSAN: _____

Residence - Street Address: 1185 Avenue of the AmericasCity/State: New York, NYZip: 10036

Phone: _____

Business - Street Address: _____

City/State: _____

Zip: _____

Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)Attention: SASEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

DEC 21 1992

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

To show us how to better serve the needs of field offices, please complete the following and return to:

FBI, BUTTE INFORMATION TECHNOLOGY CENTER
400 NORTH MAIN STREET, ROOM 115
BUTTE, MONTANA 59701

RECORD #: 6068 UCFN: 249-NK-77417
Hess, Leon

Was the information provided useful to your investigation?

☐ YES

☐ NO

If no, please let us know how we could be more helpful to your investigation: _____

Accomplishment(s) resulting from information (Please check all that apply):

☐ Subject Identified

☐ Subject Located

☐ Witness Identified

☐ Witness Located

☐ Asset(s) Identified

☐ Interview Conducted

☐ Surveillance Conducted

☐ Search Warrant Issued

☐ Subpoena Served

☐ Arrest Made

☐ Other (Please explain) _____

OASN

OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME:

ZIP CODE: CITY: STATE: US

*

THE ABOVE SEARCH HAS GENERATED 20141 RECORDS

PRESS ENTER TO DISPLAY THE RECORDS, OR ENTER ALL OR A PORTION
OF THE FIRST NAME TO DISPLAY THE RECORDS WITH THAT NAME.

*

OPTIONS;	M - MENU,	R - RETURN TO SURNAME INPUT SCREEN						
MNET.ASP	VT102	FDX	2400	E71	LOG CLOSED	PRINT OFF	ON-LINE	

OASN

OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME: LEON

VIEWED 10

ZIP CODE: CITY: STATE: US

MATCH FOUND IS NOT HEAD OF HOUSEHOLD - *

LEON
LEON
LEON
LEON
LEON
LEON
LEON
LEON
LEON
LEON

b6
b7C

*

*

*

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
 FIRST NAME: LEON

VIEWED 20

ZIP CODE: CITY: STATE: US

MATCH FOUND IS NOT HEAD OF HOUSEHOLD

LEON
LEON
LEON
LEON

*
b6
b7C

*

*
*
*

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME: LEON

VIEWED 30

ZIP CODE: CITY: STATE: US

MATCH FOUND IS NOT HEAD OF HOUSEHOLD

LEONARD	
LEONARD	
LEONARD	
LEONARD	
LEONARD	
LEONARD	

*
b6
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*
*

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME: LEON

VIEWED 40

ZIP CODE: CITY: STATE: US

MATCH FOUND IS NOT HEAD OF HOUSEHOLD - *

LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD

b6
b7C

*

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME: LEON

VIEWED 50

ZIP CODE: CITY: STATE: US

LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD

b6
b7C

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME: LEON

VIEWED 60

ZIP CODE: CITY: STATE: US

LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD

b6
b7C

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME: LEON

VIEWED 70

ZIP CODE: CITY: STATE: US

MATCH FOUND IS NOT HEAD OF HOUSEHOLD - *

LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD

b6
b7C

*

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME: LEON

VIEWED 79

ZIP CODE: CITY: STATE: US

MATCH FOUND IS NOT HEAD OF HOUSEHOLD

LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONARD
LEONIA
LEONORE

- *

b6
b7c

*

** BOTTOM OF DATA **

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

M E T R O N E T (TM) A D D R E S S S E A R C H

OPTION: I N P U T A D D R E S S

HOUSE#: 1185 STREET: AVENUE OF THE AMERIC APT#: ZIP CODE: 10036
SURNAME: H BUS.(Y/N): N FIRST: MID:
PHONE#:() - CITY: ST:
TITLE: SUFFIX: ACCT#:

S T A N D A R D I Z E D I N P U T A D D R E S S

1185 AVENUE OF THE AMERIC
NEW YORK NY 10036

R E T U R N A D D R E S S

NEAREST HOUSE # FOUND

GENDER:
PHONE#:
MEDIAN INCOME: 151.2K b6
WEALTH RATING: A b7C

ENTER ONE OF THE OPTIONS LISTED BELOW

H-HELP M-MENU A-ADDRESS I-ADD'L INFO N-NEIGHBORS P-PHONE S-SURNAME
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

Date 12/8/92

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☒ Driver's License

To NEIC Bufile

Return to [redacted] File number 249-NK-77417
FTRA X6407

Name and aliases of subject, applicant, or employee, and spouse

Leonard Hess

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

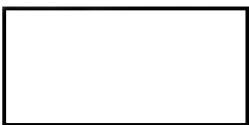
Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age <u>60-75</u>	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification		Criminal specialty			

Specific information desired

Social Security Number

Results of check

Please send printout of all
Leonard Hess's with
NJ DL in that age
range



b6
b7C

AL 11 11362

HO FOR VEHICLE SERVICES

12/09/92

79PSE711

DRIVER NAME SEARCH

09:26:37

PAGE: 1

DRIVER'S	FIRST	M	LAST NAME	DATE OF BIRTH	SEX	EYE	CLR
LICENSE NUMBER	MAILING ADDRESS			CITY	ST	EFF.	DATE

PF 3-~~END~~

PF7--PREVIOUS PAGE

PF8-NEXT PAGE

PF9--TOP OF LISTING

PF10--BOTTOM OF LISTING

FF 1 1 - CANCEL

PF 12-ME

BD8-ENTER SELECTION 'X' OR 'R' OR PRESS PF KEY

b6
b7C



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ► FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/15/92

Drug Related: Yes ☐ No ☒

Requestor: SA

Phone # 908/469-7986 Office: NK UCFN: 249-NK-7741

SEARCH CRITERIA

Name - Last: HESS First: LEON Middle: _____

Alias: _____ Sex: M DOB1: 7/7/14 DOB2: 1/1 SSAN: _____

Residence - Street Address: 625 Park Avenue City/State: New York, NY Zip: 10021 Phone: _____

Business - Street Address: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

17. Run a TRW Address Update for both addresses

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

10/11/92
6:42:30 Request

Butte ITC Use Only:

Record #: 6068

Date/Time In: 12-15-92 13:30

Date/Time Out: 12/15/92 6:49

Database(s) Used: _____

1. _____ 4. _____

2. 1/1/15 5. _____

3. _____

Handled By _____

Request/Re _____

b6
b7C

***** TRW ADDRESS UPDATE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-17-1992 TIME: 07:44:55 SUBJECT ID: ADDRESS UPDATE

HESS, LEON;
CA-625 PARK AV/NEW YORK NY 10021;
A-78,G-G,V-04/042/3.31,H-Y;

1 12/17/92 05:46:57 CD04 205 HESS
-----FILE IDENT: SPOUSE INIT IS N
10-Y LEON HESS
625 PARK AVE
NEW YORK NY 10021
3390247 10-Y

TNJ1

ident

P / N	SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR			
	STATUS	STATUS DATE	TYPE	TERM AMT	BAL	BALANCE	AMOUNT	TO BAL DATE
	COMMENT	DATE	OPEN			DATE	PAST DUE	123456789012

ADDRESS LOCATED REPORT TYPE G

NOT TO BE USED FOR CREDIT GRANTING.

MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST

***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.

-----END

*** END OF REPORT ID: 12-17-1992/07:44:55 (ORN: 273) ***

***** TRW ADDRESS UPDATE *****
 * FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
 *

DATE: 12-17-1992 TIME: 07:42:40 SUBJECT ID: ADDRESS UPDATE

HESS, LEON

CA

A-76, G-3, V-04/042/3.31, H-Y;

b6
b7C

1 12/17/92 05:44:43 CI03-305 HESS BNT1
 >>>> CHECKPOINT >>>> AGE IS [] / OTHER FILE IDENT: SS# IS []
 MID INIT IS W

1-90 LEON W HESS

not identical

P / N	SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR						
	STATUS	STATUS	DATE	TYPE	TERM	AMT	BAL	BALANCE	AMOUNT	TO BAL	DATE
	COMMENT	DATE	OPEN					DATE	PAST DUE	123456789012	

ADDRESS LOCATED REPORT TYPE G

NOT TO BE USED FOR CREDIT GRANTING.

MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST

***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.

-----END

*** END OF REPORT ID: 12-17-1992/07:42:40 (ORN: 272) ***



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
S: 700-585-2391 > FAX: (406) 782-9504 & (406) 782-9507
Toll Free FAX & STU III: (406) 782-2304, Ext. 26
24-Hour Duty Analyst Pager: (406) 496-8736

FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/7/92

Drug Related: Yes ☐ No ☒

Requestor: SA

Phone #: 908/469-7986

Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Last: [Redacted] First: [Redacted] Middle: [Redacted]
Sex: [Redacted] DOB1: 1/1 DOB2: 1/1 SSAN: [Redacted]

Business - Street Address: AMERADA HESS CORP aka Hess Oil Co. City/State: Woodbridge, NJ Zip: 07095 Phone: 908/636-3000
Home - Street Address: 1 HESS PLAZA City/State: Woodbridge, NJ Zip: 07095 Phone: 908/636-3000

Business ID#: [Redacted]

DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person (U.S. NY/NJ State)
- ☒ 2. Determine All Individuals Associated with Social Security Number
- ☒ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business/Person (U.S. NY State)
- ☒ 5. Determine Property Owned by Individual (U.S. NY State)
- ☒ 6. Determine Who Owns Property Listed Above
- ☒ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (U.S. NY State)
- ☒ 9. Corporate/Limited Partnership Records (U.S. NY State)
- ☒ 10. Bankruptcy (State - Areas of Availability are Limited)
- ☒ 11. Judgements (State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (State - Areas of Availability are Limited)
- ☒ 13. Liens (State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA [Redacted] FTRA

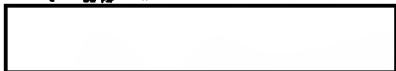
Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

b6
b7C

***** TRW ADDRESS UPDATE *****
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER

: 12-07-1992 TIME: 13:03:22 SUBJECT ID: ADDRESS UPDATE



HESS PLAZA/WOODBRIDGE NJ 07095;
V-04/042/3.31,H-Y;

b6
b7C

12/07/92 12:01:42 CF08 [redacted]
--*ATTN* FILE VARIATION: STREET INIT IS [redacted] OTHER FILE IDENT:
SS# IS [redacted]

b6
b7C

N	SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR					
STATUS	STATUS	DATE	TYPE	TERM	AMT	BAL	BALANCE	AMOUNT	TO BAL	DATE
COMMENT	DATE	OPEN		DATE	PAST DUE	123456789012				

---*ATTN* FILE VARIATION: STREET INIT IS [redacted] OTHER FILE IDENT:
SS# IS [redacted]

RESS LOCATED REPORT TYPE G
TO BE USED FOR CREDIT GRANTING.
CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
---END

END OF REPORT ID: 12-07-1992/13:03:22 (ORN: 175) ***



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

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- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/7/92

No ☒

Requestor: SA

Phone #: 908/469-7986

Office: NK UCFN: 249-NK-774

SEARCH CRITERIA

Name - Last: [redacted] First: [redacted] Middle: [redacted]

Alias: _____ Sex: M DOB1: 1/1 DOB2: 1/1 SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

EMPLOYMENT AMERADA HESS CORP aka Hess Oil Co

Business - Street Address: 1 HESS PLAZA City/State: WOODBIDGE, NJ Zip: 07095 Phone: 908/636-3000

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business (Person) (U.S. (NJ/NJ State))
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA (FIRA)

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

***** TRW ADDRESS UPDATE *****
 * FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
 *

DATE: 12-07-1992 TIME: 13:04:21 SUBJECT ID: ADDRESS UPDATE

[REDACTED]

CA-1 HESS PLAZA/WOODBRIDGE NJ 07095;
 G-G,V-04/042/3.31,H-Y;

b6
 b7C

1 12/07/92 12:02:41 CF08 705 EHRLICH TNJ1
 ***** NO RECORD FOUND *****

NOT TO BE USED FOR CREDIT GRANTING.
 MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
 ***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
 ***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
 -----END

*** END OF REPORT ID: 12-07-1992/13:04:21 (ORN: 180) ***

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:

b6
b7C

VIEWED

10

ZIP CODE:

CITY:

STATE: NJ

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:

b6
b7c

VIEWED 10

ZIP CODE:

CITY:

STATE: NY

IS NOT HEAD OF HOUSEHOLD

- *

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:

b6
b7C

VIEWED 12

ZIP CODE:

CITY:

STATE: NY

OPTIONS;
MNET.ASP

M - MENU, R - RETURN TO SURNAME INPUT SCREEN
° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exs. 44 thru 48
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/22/92

ed: Yes ☐ No ☒

Requestor: [Redacted]

Phone #: 908/469-7986

908/469-7986

Office: NK

UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: [Redacted]

First: [Redacted]

Middle: [Redacted]

Alias: [Redacted]

Sex: M

DOB1: / /

DOB2: / /

SSAN: [Redacted]

Residence - Street Address: [Redacted]

City/State: [Redacted]

Zip: [Redacted]

Phone: [Redacted]

Business - Street Address: [Redacted]

City/State: [Redacted]

Zip: [Redacted]

Phone: [Redacted]

Business ID #: [Redacted]

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All
- ☒ 17. METRO/NET surname search NJ, CT, PA, NY

FBI, Butte Information Technology Center Reply.

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: [Redacted]

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:

b6
b7C

ZIP CODE:

CITY:

STATE: NJ

*

THE ABOVE SEARCH HAS GENERATED 10 RECORDS

PRESS ENTER TO DISPLAY THE RECORDS, OR ENTER ALL OR A PORTION
OF THE FIRST NAME TO DISPLAY THE RECORDS WITH THAT NAME.

*

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7c

TOTAL

10

VIEWED

10

ZIP CODE:

CITY:

STATE: NJ

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

S U R N A M E S E A R C H

OPTION:

SURNAME:

FIRST NAME:

b6
b7C

ZIP CODE:

CITY:

STATE: CT

*

THE ABOVE SEARCH HAS GENERATED

9

RECORDS

PRESS ENTER TO DISPLAY THE RECORDS, OR ENTER ALL OR A PORTION
OF THE FIRST NAME TO DISPLAY THE RECORDS WITH THAT NAME.*
*****OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7C

TOTAL

9

VIEWED

9

ZIP CODE:

CITY:

STATE: CT

** BOTTOM OF DATA **

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7C

ZIP CODE:

CITY:

STATE: PA

** NO RECORDS MATCH THE FIRST NAME ENTERED **

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7c

ZIP CODE:

CITY:

STATE: PA

** NO RECORDS MATCH THE FIRST NAME ENTERED **

OPTIONS;
MNET.ASPM - MENU, R - RETURN TO SURNAME INPUT SCREEN
° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7c

ZIP CODE:

CITY:

STATE:

NY

** NO RECORDS MATCH THE FIRST NAME ENTERED **

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7C

ZIP CODE:

CITY:

STATE:

NY

** NO RECORDS MATCH THE FIRST NAME ENTERED **

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
NET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

FBI, Bufile Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
► FTS: 700-585-2391 ► FAX: (406) 782-9504 & (406) 782-9507
► Secure FAX & STU III: (406) 782-2304, Ext. 26
► Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/7/92 Drive Related Vac ☐ No ☒

Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 244-NK-77417

SEARCH CRITERIA

Name - Last:	First:	Middle:
--------------	--------	---------

Alias: _____ Sex: _____ DOB1: ____/____/____ DOB2: ____/____/____ SSAN: _____

~~Residence~~ Street Address: _____ City/State: _____ Zip: _____ Phone: _____

EMPLOYMENT) AMERADA HESS CORP, aka Hess Oil Co.
Business - Street Address: 1 Hess Plaza City/State: Woodbridge NJ Zip: 07095 Phone: 908/636-3000

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person (____ U.S. NJ/NY State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249- NK- 77417)

Attention: SA

FTRA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
☐ Other Peripheral Information
☐ No Information Found

***** TRW ADDRESS UPDATE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-07-1992 TIME: 13:03:50 SUBJECT ID: ADDRESS UPDATE

[REDACTED]
CA-1 HESS PLAZA/WOODBRIDGE NJ 07095;
G-G,V-04/042/3.31,H-Y;

b6
b7C

1 12/07/92 12:02:10 CF08 305 [REDACTED]

***** NO RECORD FOUND *****

NOT TO BE USED FOR CREDIT GRANTING.

MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST

***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.

-----END

*** END OF REPORT ID: 12-07-1992/13:03:50 (ORN: 177) ***

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:

b6
b7C

ZIP CODE:

CITY:

STATE: NJ

*

THE ABOVE SEARCH HAS GENERATED 10 RECORDS

PRESS ENTER TO DISPLAY THE RECORDS, OR ENTER ALL OR A PORTION
OF THE FIRST NAME TO DISPLAY THE RECORDS WITH THAT NAME.

*

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7C

TOTAL

10

VIEWED

10

ZIP CODE:

CITY:

STATE: NJ

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7c

ZIP CODE:

CITY:

STATE: NY

** NO RECORDS MATCH THE FIRST NAME ENTERED **

OPTIONS;
MNET.ASP

M - MENU, R - RETURN TO SURNAME INPUT SCREEN
° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE



FBI Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/7/92 Drug Related: Yes ☐ No ☒

Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-7741

SEARCH CRITERIA

Name - Last: _____ First: _____ Middle: _____

Alias: _____ Sex: F DOB1: 1/1 DOB2: 1/1 SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

EMPLOYMENT Business - Street Address: AMERADA HESS CORP aka Hess Oil Co. City/State: Woodbridge, NJ Zip: 07095 Phone: 908/636-307

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person (____ U.S. NT/NY State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA ETRA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Date/Time In: 12/7/92 Record #: 5647

Date/Time Out: 12-7-92 1:20pm

Database(s) Used:

- 1. TRU
- 2. CON
- 3. _____
- 4. _____
- 5. _____
- 6. _____

Handled

Request/Response Type: SA

***** TRW ADDRESS UPDATE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-07-1992 TIME: 13:04:07 SUBJECT ID: ADDRESS UPDATE

[REDACTED]
CA-1 HESS PLAZA/WOODBRIDGE NJ 07095;
G-G,V-04/042/3.31,H-Y;

b6
b7C

1 12/07/92 12:02:26 CF08 305 [REDACTED] TNJ1

-----*ATTN* FILE VARIATION: STREET INIT IS [REDACTED]

11-92
U

P / N	SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR			
	STATUS	STATUS DATE	TYPE	TERM AMT	BAL	BALANCE	AMOUNT	TO BAL DATE
	COMMENT	DATE	OPEN			DATE	PAST DUE	123456789012

-----*ATTN* FILE VARIATION: STREET INIT IS [REDACTED] /OTHER FILE IDENT:
SS# IS [REDACTED]

6-91
U

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
-----END

*** END OF REPORT ID: 12-07-1992/13:04:07 (ORN: 179) ***

Date 12/8/92

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other

☒ Driver's License
NJ

To NCIC Buded

Return FTRA - X6407 File number 249 - NK - 77417

Name [Redacted] Use only send with exact spelling and same first name

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

Please send printout of all

Results of check [Redacted] with

NJ DL

b6
b7C

ALLTL562

MOTOR VEHICLE SERVICES

12/09/92

TSP5E711

DRIVER NAME SEARCH

09:13:54

PAGE: 1

DRIVER'S	FIRST	M	LAST NAME	DATE OF BIRTH	SEX	EYE	ST	EFF. DATE
LICENSE NUMBER	MAILING ADDRESS			CITY				

b6
b7c

PF3-END

PF7-PREVIOUS PAGE

PF8-NEXT PAGE

PF9-TOP OF LISTING

PF10-BOTTOM OF LISTING

PF11-CANCEL

PF12-ME

BDB-ENTER SELECTION 'X' OR 'R' OR PRESS PF KEY

ALL FL562

MOTOR VEHICLE SERVICES

12/09/92

TSP5E711

DRIVER NAME SEARCH

09:14:09

PAGE: 2

DRIVER'S	FIRST	M	LAST NAME	DATE OF BIRTH	SEX	EYE	ST	EFF.
LICENSE NUMBER	MAILING ADDRESS			CITY				

b6
b7C
b7D

PF3-END

PF7-PREVIOUS PAGE

PF8-NEXT PAGE

PF9-TOP OF LISTING

PF10-BOTTOM OF LISTING

PF11-CANCEL

PF12-ME

BGR-PRESS PF KEY TO CONTINUE



FBI Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/7/92 Date Received: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: 908/469-7986 Office: NK UCFN: 249-NK-7741 b6
b7C

SEARCH CRITERIA

Name - Last: [redacted] First: [redacted] Middle: [redacted]

Alias: [redacted] Sex: [redacted] DOB1: 1/1 DOB2: 1/1 SSAN: [redacted]

Residence - Street Address: [redacted] City/State: [redacted] Zip: [redacted] Phone: [redacted]

EMPLOYMENT Business - Street Address: AMERADA HESS CORP aka Hess Oil Co.
1 Hess Plaza City/State: Woodbridge, NJ Zip: 07095 Phone: 908/636-3000

Business ID#: [redacted]

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business (Person) (U.S. (NJ/NY State))
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (U.S. State)
- ☐ 5. Determine Property Owned by Individual (U.S. State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (U.S. State)
- ☐ 9. Corporate/Limited Partnership Records (U.S. State)
- ☐ 10. Bankruptcy (State - Areas of Availability are Limited)
- ☐ 11. Judgements (State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (State - Areas of Availability are Limited)
- ☐ 13. Liens (State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA [redacted]

(FTRA)

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:b6
b7C

VIEWED

9

ZIP CODE:

CITY:

STATE: NY

** BOTTOM OF DATA **

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:b6
b7C

VIEWED

3

ZIP CODE:

CITY:

STATE: NJ

** BOTTOM OF DATA **

OPTIONS;
MNET.ASPM - MENU, R - RETURN TO SURNAME INPUT SCREEN
° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

***** TRW ADDRESS UPDATE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-07-1992 TIME: 13:03:59 SUBJECT ID: ADDRESS UPDATE

[REDACTED]
CA-1 HESS PLAZA/WOODBRIDGE NJ 07095;
G-G,V-04/042/3.31,H-Y;

1 12/07/92 12:02:18 CF08 305 [REDACTED] TNJ1
***** NO RECORD FOUND *****

NOT TO BE USED FOR CREDIT GRANTING.

MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

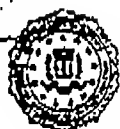
***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST

***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.

-----END

*** END OF REPORT ID: 12-07-1992/13:03:59 (ORN: 178) ***

b6
b7C



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 45
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/15/92 Drug Related: Yes ☐ No ☒

Requestor: SA [Redacted] Phone #: 908/469-7986 Office: NK UCFN: 249-NK-7744
77417

SEARCH CRITERIA

Name - Last: [Redacted] First: [Redacted] Middle: [Redacted]

Alias: [Redacted] Sex: M DOB1: 1/1 DOB2: 1/1 SSAN: [Redacted]

Residence - Street Address: [Redacted] City/State: [Redacted] Zip: [Redacted] Phone: [Redacted]

Business - Street Address: [Redacted] City/State: [Redacted] Zip: [Redacted] Phone: [Redacted]

Business ID#: [Redacted]

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☒ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

☒ 17. Run TRW Social Search then Address Update, decode all subscribers

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: [Redacted]

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

***** TRW ADDRESS UPDATE *****
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

TE: 12-17-1992 TIME: 15:38:11 SUBJECT ID: ADDRESS UPDATE



b6
b7C

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
DO NOT CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
CAUTION*THE ABOVE REPORT MAY CONTAIN ITEMS FOR OTHER MEMBERS OF THE SAME FAMILY
*EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
*HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
-----END

* END OF REPORT ID: 12-17-1992/15:38:11 (ORN: 164) ***

1 12/17/92 14:36:24

b6
b7c

-----*ATTN* FILE VARIATION: STREET INIT IS

-92

SS#

/ N	SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR			
	STATUS	STATUS DATE	TYPE	TERM AMT	BAL	BALANCE	AMOUNT	TO BAL DATE
	COMMENT	DATE	OPEN			DATE	PAST DUE	123456789012

>>> CHECKPOINT >>>> GEN IS

(OTHER FILE IDENT: YOB IS

-88

SS#

>>> CHECKPOINT >>>> GEN IS

(OTHER FILE IDENT: YOB IS

-88

SS#

>>> CHECKPOINT >>>> GEN IS

(OTHER FILE IDENT: MID INIT IS A

-92

SS#

-----*ATTN* FILE VARIATION: 1ST NAME IS

-91

SS#

-----FILE IDENT: MID INIT IS A

-92

SS#

>>> CHECKPOINT >>>> GEN IS

IDENT: MID INIT IS A

-91

SS#

>>> CHECKPOINT >>>> *** AKA SEARCH *** LASTNAME IS

GEN IS

***** TRW DECODE *****
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER

TE: 12-17-1992 TIME: 15:33:37 SUBJECT ID: DECODE

DE BSH9 3099333,1398281,1102368,1415525,1810202,1812764
B-1398281 TEL-615-477-7723 NAME-RADIO SHACK
CH-SPS/INFO SERV DIV ADDR-P O BOX 8189
TY-GRAY STATE-TN ZIP-37615

B-1102368 TEL-* - - NAME-CHEMICAL BANK
CH-CHEM BANK STU LN ADDR-300 JERICHO QUAD
TY-JERICHO STATE-NY ZIP-11753

B-1415525 TEL-* - - NAME-AMERICAN EXPRESS CO
CH-TRAVEL CARD ADDR-770 BROADWAY
TY-NEW YORK STATE-NY ZIP-10003

B-1810202 TEL-603-883-4192 NAME-NH NORTHEAST CRED SVCS
CH-NASHUA ADDR-88 TEMPLE ST/BOX 308
TY-NASHUA STATE-NH ZIP-03061

B-1812764 TEL- - - NAME-CARTERET SAVINGS & LOAN
CH-MORTGAGE ADDR-601 CLEVELAND ST #90
TY-CLEARWATER STATE-FL ZIP-34615

----END OF REPORT

* END OF REPORT ID: 12-17-1992/15:33:37 (ORN: 161) ***

JS 3099333

9

V-04/042/3.31

b6
b7C

AGE 2 DATE 12-17-92 TIME 14:23:04 PCP02 V605

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
END -- TRW SOCIAL SEARCH

* END OF REPORT ID: 12-17-1992/15:24:52 (ORN: 159) ***

***** TRW SOCIAL SEARCH *****
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER

TE: 12-17-1992 TIME: 15:24:52 SUBJECT ID: SOCIAL SEARCH

[REDACTED] V-04/042/3.31

b6
b7C

GE 1 DATE 12-17-92 TIME 14:23:04 PCP02 V605

SN: [REDACTED]

ULL NAME/ADDRESS:

see trw decode

3

***** TRW DECODE *****
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER

ATE: 12-17-1992 TIME: 15:36:02 SUBJECT ID: DECODE

DE BSH9 3099333,1880356
IB-1880356 TEL-201-430-2091 NAME-HOWARD SAVINGS BANK
ACH-INDIRECT LOAN ADDR-768 BROAD STREET
CTY-NEWARK X STATE-NJ ZIP-07101

-----END OF REPORT

** END OF REPORT ID: 12-17-1992/15:36:02 (ORN: 163) ***

ARSTT ACCOUNT STATUS

V0591

P-CPS1-03 12/18/92

ACCT: [REDACTED]

AMT:

MONTH: 09

SROC PERSONAL BASIC

Green Card

COLLECTION INPUT : CLOC IND: N

COLLECTION STATUS :

COLLECTION LOCATION:

CARD EXPIRES 09/94-PLASTIC OPT: 2

ANNIVERSARY: 09/89 ACTIVE SUPPS: 00

FLIGHT INS : OTHER SVCS : b6

STATE CODE : 29 b7c

AMT/DATE: STOP DUN:

ADD CNTL: ZIP + 4 APPLIED

ADDR EFFECTIVE DATE: 06/25/92

BEHAVIOR SCORE :

YEAR OF BIRTH : 60 RETURN MAIL: N

SS/SIC NUMBER [REDACTED]

LANGUAGE PREFERENCE: ENGLISH

OC-STATUS: NO CARD

MIN: .00 TL OUT: 0 AGE

BILLED BALANCE : 234.21 CURRENT

PRESENT BALANCE : .00 CURRENT

DEFERRED BALANCE: 0

FEE 09/29/92: 55.00 NET FEE : 55.00

KEYS: 1-ARBMG, 6-ESMNU, 7-ARCHS, 8-ARSUP, 9-ARSPP, 10-MDCOL

ARICX IC INQUIRY U2

P-CPS1-03 12/18/92

ACCT:

AMT:

MONTH: 09

CASE:

b6

b7C

REMIT D/18 AD/17 BCH835 BK1794 234.21CR
114 48 4/23 4444-MKT,005

PER CUR C00

06/92 V - HOME

PER PRE C00

01/90 V - PRE HOME

SEARCH EXHAUSTED

KEYS: PF1 - ARCHS, PF5 - ARPCD, PF6 - ARCAS, PF7 - ARTBX, PF8 - CMREN,
PF9 - CMRPL, PF10 - ARROW

JULIAN
DAY

ARTBX TB INQUIRY V2

P-CP51-03 12/18/92

ACCT [REDACTED] AMT:

MONTH: 09

CASE: CARD: b6

ITEM AMOUNT DESCRIPTION

CARD MG DAY BATCH Sb7C

1 282.47--PAYMENT RECEIVED - THANK YOU

09/21 000-13-46-265-0835-008690

2 55.00 ANNUAL MEMBERSHIP FEE

[REDACTED] 200-36-00-242-0822-61150

PERIOD 10/92 THRU 09/93

3 25.05 THE HOME DEPOT 904

PARAMUS

N 200-38-21-245-0501-009759

024502400 BUILDING SUPPLIES

08/28

4 56.00 KUBEL'S

BARNEGAT LIGHT

N 200-38-14-251-0501-001798

10460150 FOOD-BEV

09/05

5 212.00 DIAMOND AUTO GLASS

SCRANTON

P 200-28-34-256-0501-006255

080842077 AUTO SERVICES

09/11

1 3284000000 4 2291062206

2 5 2376530473

3 2294460290

SEARCH EXHAUSTED

SAVE LINES:

NEXT TRAN:

KEYS: PF5-OFCLG, PF6-ARCAS, PF7-ARICU, PF8-FSRTV, PF9-ESMNU, PF10-NEXT TRANS

ARTBX TB INQUIRY U2

P-CP51-03 12/18/92

ACCT [REDACTED] AMT:

MONTH: 10

CASE: CARD: b6

ITEM AMOUNT DESCRIPTION

CARD MG DAY BATCH Sb7C

1 348.05-PAYMENT RECEIVED - THANK YOU 10/20 000-13-61-294-0835-007865

2 17.98 WOOLWORTH #2683 ST CROIX USVI VI 200-38-75-274-0012-255702

INV#666834

3 63.00 ANTOINE'S ST CROIX VI INV#927486 200-38-20-276-0933-001072

4 14.00 ST CROIX SERENDIPITY ST CROIX VI 200-38-36-286-0510-058586

INV#971190

5 18.00 ST CROIX SERENDIPITY ST CROIX VI 200-38-33-294-0510-092263

INV#971172

6 36.00 ST CROIX SERENDIPITY ST CROIX VI 200-38-33-294-0510-092265

INV#971174

7 9.00 ST CROIX SERENDIPITY ST CROIX VI 200-38-33-294-0510-092262

INV#971178

8 17.79 SHERATON INN/NWRK ARPT ELIZABETH NJ 200-38-82-304-0006-071145

INV#509773

1 1867000000 4 9381029793 7 9381029793

2 9385700613 5 9381029793 8 2290505452

3 9381003384 6 9381029793

PRESS PF11 TO CONTINUE

SAVE LINES:

NEXT TRAN:

KEYS: PF5-DFCLG, PF6-ARCAS, PF7-ARICU, PF8-FSRTV, PF9-ESMNU, PF10-NEXT TRANS

ARTBX TB INQUIRY V2

P-CPS1-03 12/18/92

ACCT [REDACTED] AMT:

MONTH: 10

CASE: CARD: b6

ITEM AMOUNT DESCRIPTION

CARD MG DAY BATCH Sb7C

1 106.45 LUIGIS RESTAURANT & RIDGEFIELD PARK NJ 200-38-67-304-0131-241189
INV#739905

1 2291040053

SEARCH EXHAUSTED

SAVE LINES:

NEXT TRAN:

KEYS: PF5-OFCLG, PF6-ARCAS, PF7-ARICU, PF8-FSRTV, PF9-ESMNU, PF10-NEXT TRANS

ARTBX TB INQUIRY U2

P-CPS1-03 12/18/92

ACCT: [REDACTED] AMT:

MONTH: 11

CASE: CARD: b6

ITEM AMOUNT DESCRIPTION

1	282.22	-PAYMENT RECEIVED - THANK YOU	11/18	000-13-30-323-0835-008789
2	48.08	DUTCHMANS BRAUHAUS MANAHAWKIN	N	200-28-35-307-0501-002857
0000-1101		FOOD/BEV	11/01	
3	86.77	KRUGS MENS & BOYS WRBERGENFIELD	N	200-28-14-309-0501-000360
345010030		APPAREL/ACCESS	11/03	
4	57.63	HAMPTON INN NORTH CHARLESTON	S	200-38-43-311-0499-006516
11050423		LODGING	11/05	
5	41.73	HOLIDAY INN EXPRESS GREENVILLE	S	200-28-29-312-0501-004512
069859104		LODGING	11/07	

1 2151000000 4 4390505394

2 2291032183 5 4390513927

3 2294900139

SEARCH EXHAUSTED

SAVE LINES:

NEXT TRAN:

KEYS: PF5-OFCLG, PF6-ARCAS, PF7-ARICU, PF8-FSRTV, PF9-ESMNU, PF10-NEXT TRANS

JULIAN
DAY

ARTBX TR INQUIRY U2

P-CPS1-03 12/18/92

ACCT: [REDACTED]

AMT:

MONTH

08

CASE:

CARD: b6

ITEM AMOUNT DESCRIPTION

CARD MG DAY BATCH \$b7C

1 277.79--PAYMENT RECEIVED - THANK YOU

08/21

000-13-33-234-0835-010124

2 61.00 URGENT CARE BERGENFIELD NJ

INV#568241

200-38-55-242-0009-209069

3 15.05 DOBBS #1544 HOUSTON TX

INV#355264

200-38-51-234-0024-123777

4 55.74 AVIS RENT-A-CAR HOUSTON

T

200-38-70-228-0495-002337

R/A# 447991040 AVIS RENT-A-CAR 08/13

T

200-28-70-236-0501-006187

5 100.96 HOTEL SOFITEL HOUSTNHOUSTON

200-28-70-236-0501-006187

023693281 LODGING 08/22

200-28-70-236-0501-006187

6 49.72 E AND B MARINE

PERTH AMBOY

N

200-38-91-242-0501-006037

80771140 MARINE MDSE 08/27

1 1804000000 4 6993700004

2 2296569528 5 1420115578

3 1421302399 6 2294822440

SEARCH EXHAUSTED

SAVE LINES:

NEXT TRAN:

KEYS: PF5-OFCLG, PF6-ARCAS, PF7-ARICU, PF8-FSRTV, PF9-ESMNU, PF10-NEXT TRANS



FBI Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115

Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/15/92

Requestor: S

Phone # 908/469-7986 Office: NK UCFN: 249-NK-7741

SEARCH CRITERIA

Name - Last: _____

First: _____

Middle: _____

Alias: _____

Residence - Street Address: _____

Business - Street Address: _____

City/State: _____

Zip: _____

Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

☒ 17. ~~SECURITY~~ Soc Search and Address Update TRW, Decode all Subscribers

FBI, Butte Information Technology Center Reply

Return Reply To: _____

SAC, _____

Attention: _____

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Record #: 5640

Date/Time In: 12-15-92 13:30

Date/Time Out: 12-16-92 11:40am

Database(s) Used:

1. TRW

2. TO

3. EF

4. _____

5. _____

6. _____

Handled By _____

Request/Response type: AX

b6
b7C

***** EQUIFAX DTEC *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
*

DATE: 12-16-1992 TIME: 11:34:57 SUBJECT ID: DTEC

DTEC

b6
b7C

END OF REPORT EQUIFAX AND AFFILIATES - 12/16/92

*** END OF REPORT ID: 12-16-1992/11:34:57 (ORN: 710) ***

***** TRANS UNION TRACE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-16-1992 TIME: 11:36:11 SUBJECT ID: TRACE

TRCE

b6
b7C

TRANS UNION TRACE REPORT
FOR

QHO2870077

RPT ON

* SOCIAL SECURITY NUMBER TRACE *

NAME/SPOUSE
ADDRESS

MKT/SUB INFILE ☐ DATE TIME
15 SC 12/16/92 12:34
SSN DOB

SSN OWNER
ADDR RPT DATE

SUBJECT
04/74

**END O

GO

*** END OF REPORT ID: 12-16-1992/11:36:11 (ORN: 711) ***

***** TRW ADDRESS UPDATE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-16-1992 TIME: 11:33:20 SUBJECT ID: ADDRESS UPDATE

b6
b7C

***** TRW SOCIAL SEARCH *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-16-1992 TIME: 11:37:34 SUBJECT ID: SOCIAL SEARCH

9 [REDACTED] V-04/042/3.31

b6
b7c

PAGE 1 DATE 12-16-92 TIME 10:36:01 PCT01 V705

SSN: [REDACTED]

FULL NAME/ADDRESS:

[REDACTED]

check

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

** END OF REPORT ID: 12-16-1992/11:37:34 (ORN: 712) ***

1 12/16/92 10:31:48
-----FILE IDENT: SS# IS
10-89
U

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P / N SUBSCRIBER NAME SUBR # ASSN ACCOUNT # MONTHS PRIOR
STATUS STATUS DATE TYPE TERM AMT BAL BALANCE AMOUNT TO BAL DATE
COMMENT DATE OPEN DATE PAST DUE 123456789012

ADDRESS LOCATED REPORT TYPE G

NOT TO BE USED FOR CREDIT GRANTING.

MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST

***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.

-----END

*** END OF REPORT ID: 12-16-1992/11:33:20 (ORN: 709) ***

***** TRW DECODE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-16-1992 TIME: 11:41:13 SUBJECT ID: DECODE

CODE BSH9 3099333,2390475,1349030

SUB-2390475 TEL-513-459-1500

BRCH-ATTN OPERATIONS

CITY-MASON

NAME-MBUSA/MACYS

ADDR-P O BOX 8122

STATE-OH ZIP-45040

*won't do by
telephone*

SUB-1349030 TEL-513-573-2723

BRCH-NEW ACCOUNTS

CITY-MASON

NAME-BLOOMINGDALE BROTHERS

ADDR-4705 DUKE DRIVE

STATE-OH ZIP-45040

*no employment
listed*

-----END OF REPORT

*** END OF REPORT ID: 12-16-1992/11:41:13 (ORN: 713) ***

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
Tel: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
Toll Free FAX & STU III: (406) 782-2304, Ext. 26
Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:

Record #: 5640
Date/Time In: 12/7/92 12:45
Date/Time Out: 12-7-92 1:20 PM

Database(s) Used:

- | | |
|---------------|----------|
| 1. <u>TRW</u> | 4. _____ |
| 2. <u>MAN</u> | 5. _____ |
| 3. _____ | 6. _____ |

Handled: _____

Request/Response Type: Info

FBI, BUTTE INFORMATION TECHNOLOGY CENTER

12/7/92

No ☒

Editor: SA

Phone #: 908/469-7986

Office: NK UCFN: 249-NK-77417

RCH CRITERIA

Last: _____ First: _____ Middle: _____

Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____
BYMONT AMERADA HESS CORP aka Hess Oil Co.
Home - Street Address: 1 Hess Plaza City/State: Woodbridge NJ Zip: 07095 Phone: 908/636-3000

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

1. Locate Business/Person (____ U.S. NY, NJ State)
2. Determine All Individuals Associated with Social Security Number
3. Determine Who is Associated with Telephone Number(s)
4. Determine Address of Business/Person (____ U.S. _____ State)
5. Determine Property Owned by Individual (____ U.S. _____ State)
6. Determine Who Owns Property Listed Above
7. Determine Who Resides at Address Listed Above
8. Uniform Commercial Code (____ U.S. _____ State)
9. Corporate/Limited Partnership Records (____ U.S. _____ State)
10. Bankruptcy (____ State - Areas of Availability are Limited)
11. Judgements (____ State - Areas of Availability are Limited)
12. Lawsuits (____ State - Areas of Availability are Limited)
13. Liens (____ State - Areas of Availability are Limited)
14. Notice of Loan Default
15. Security & Exchange Commission Filings
16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA (FIRA)

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

***** TRW ADDRESS UPDATE *****
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER

12-07-1992 TIME: 13:02:35 SUBJECT ID: ADDRESS UPDATE

[REDACTED]
HESS PLAZA/WOODBRIDGE NJ 07095;
7-04/042/3.31,H-Y;

12/07/92 12:00:55 CF08 [REDACTED]

***** NO RECORD FOUND *****

TO BE USED FOR CREDIT GRANTING.
CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
XTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
OLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
--END

END OF REPORT ID: 12-07-1992/13:02:35 (ORN: 173) ***

b6
b7C

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:

VIEWED

3

ZIP CODE:

CITY:

STATE: NJ

b6
b7COPTIONS;
ST.ASPM - MENU,
° VT102R - RETURN TO SURNAME INPUT SCREEN
° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:

VIEWED

2

ZIP CODE:

CITY:

STATE: NY

PTIONS;
T.ASP

M - MENU,
° VT102

R - RETURN TO SURNAME INPUT SCREEN

° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Date 12/8/92

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☒ Driver's License

To NCIC Bided

Return to [Redacted] File number 249-NK-77417
X6407 FTRA

Name [Redacted]
Address [Redacted]

Residence _____
Business _____
Former _____

*Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired					Social Security Number	

Results of check [Redacted] Please send printout of all with a
NS DL.

b6
b7C

ALI TL582

MOTOR VEHICLE SERVICES

12/09/92

TSPSE711

DRIVER NAME SEARCH

09:12:54

PAGE: 1

DRIVER'S LICENSE NUMBER	FIRST M LAST NAME	DATE OF BIRTH	SEX	EYE	ST	EFF. DAT
----------------------------	----------------------	---------------	-----	-----	----	----------

b6
b7C

--	--	--	--	--	--	--

PF3-END

PF7-PREVIOUS PAGE

PF8-NEXT PAGE

PF9-TOP OF LISTING

PF10-BOTTOM OF LISTING

PF11-CANCEL

PF12-ME

BCR-PRESS PF KEY TO CONTINUE

15P3E711

DRIVER NAME SEARCH

09:13:07

PAGE: 2

DRIVER'S	FIRST M LAST NAME	DATE OF BIRTH	SEX	EYE	HAIR
LICENSE NUMBER	MAILING ADDRESS	CITY	ST	EFF.	EXPI.

FF3-END

PF7--PREVIOUS PAGE

FFB-NEXT PAGE

FF9--TOP OF LISTING

PF10-BOTTOM OF LISTING

PF 1 1 -CANCEL.

PF 12-ME

BGR-PRESS PF KEY TO CONTINUE

ALLTL561

MOTOR VEHICLE SERVICES

01/11/93

TSPSE722

DRIVER INQUIRY

13:58:17

D.L. NO

[Redacted]

b6
b7C

LAST NAME: _____

FIRST NAME: _____

MI: _____

DATE OF BIRTH: -- -- --

SEX: _

EYE CLR: _

<1-BLK 2-BRN 3-GRY>

<4-BLU 5-HZL 6-GRN>

FIRST NAME:

[Redacted]

MI

[Redacted]

LAST NAME:

[Redacted]

MAIL ADDR:

[Redacted]

RES ADDR:

CITY:

CITY:

STATE:

COUNTY: N

STATE:

ZIP:

COUNTY:

DATE OF BIRTH:

[Redacted]

BOAT CLASS:

NON-COMMERCIAL: 0

EYE COLOR:

VEH CLASS: D

REGISTRATION: 0

SEX:

ENDORSEMENTS:

COMMERCIAL: 0

WEIGHT CODE:

RESTRICTIONS:

BOAT: MC:

HEIGHT:

EXP. DATE: 01/30/1994

STATE: A

NAME ID:



PHOTO:

b6
SORb7C

PF3-END

PF4-CLS/ENDR/RSIR

PF5-COMPUTE OLNO

PF6-NAME SEARCH

PF10-AKA DATA

PF11-CANCEL

PF12-MAIN MENU

AP-PRESS PF KEY TO CONTINUE

ALLTL561

MOTOR VEHICLE SERVICES

01/11/93

TSPSE711

DRIVER INQUIRY

14:05:57

D.L. NO:

[REDACTED]

b6
b7C

LAST NAME:

FIRST NAME:

MI:

DATE OF BIRTH:

SEX:

EYE CLR:

<1-BLK 2-BRN 3-GRY>

<4-BLU 5-HZL 6-GRN>

FIRST NAME:

[REDACTED]

MI:

[REDACTED]

LAST NAME:

[REDACTED]

MAIL ADDR:

[REDACTED]

RES ADDR:

CITY:

CITY:

STATE:

COUNTY: N

STATE:

ZIP:

COUNTY:

DATE OF BIRTH:

[REDACTED]

BOAT CLASS:

NON-COMMERCIAL: 0

EYE COLOR:

VEH CLASS: D

REGISTRATION: 0

SEX:

ENDORSEMENTS:

COMMERCIAL: 0

WEIGHT CODE:

RESTRICTIONS:

BOAT: MC:

HEIGHT:

LIC EXP DATE: 04/30/1996

STAT: 0 ACT

TRANS ID:

PHOTO: SOR:

PF3-END

PF4-CLS/ENDR/RSTR

PF5-COMPUTE DLNO

PF6-NAME SEARCH

PF10-AKA DATA

PF11-CANCEL

PF12-MAIN MENU

BGR-PRESS PF KEY TO CONTINUE

ARR35151

REGISTRATION INFORMATION INQUIRY

DATE: 01/11/93

AUTOPIE:

LAST TRAN NO: RFB810944321401

b6

b7c

NAME:

STREET:

CITY:

COUNTY: N

STATE:

ZIP: 07704 3639

VIN:

VIN PFX:

FUEL: 0

MAKE:

COLOR: WT

MODEL:

TYPE: 02

YEAR:

PAS/CVM/LEN: 00007

AVILES/PROF: 0

PLATE NO: [REDACTED]

REG CODE: 07

STATUS: T

b6
b7c

EXP DATE: 05 89

LAST DASH: 00

RENEWED: 01

REF-IND:

ISSUED: 01

PF3-END

PF4-ADDITIONAL OWNERS

PF6-NAME SEARCH

PF7-PREVIOUS VEHICLE

PF8-NEXT VEHICLE

PF11-CANCEL

PF12-MAIN MENU

ARR35181

REGISTRATION INFORMATION INQUIRY

DATE: 01/11/93

AUTOPIC: [REDACTED]

LAST TRAN NO:

NAME: [REDACTED]

STREET: [REDACTED]

CITY: [REDACTED]

COUNTY: N

STATE: [REDACTED]

IP: 07704 3639

VIN: [REDACTED]

VIN PFX:

FUEL: 0

MAKE: [REDACTED]

COLOR: RD

MODEL: [REDACTED]

TYPE: 04

YEAR: [REDACTED]

PAS/GVW/LEN: 00007

AXLES/PROP: 2

PLATE NO:

REG CODE:

STATUS:

b6
b7c

EXP DATE:

LAST DASH:

RENEWED:

REF-IND:

ISSUED:

PF3-END

PF4-ADDITIONAL OWNERS

PF6-NAME SEARCH

PF7-PREVIOUS VEHICLE

PF8-NEXT VEHICLE

PF11-CANCEL

PF12-MAIN MENU

919 REGISTRATION RECORD NOT FOUND

ARR351S1

REGISTRATION INFORMATION INQUIRY

DATE: 01/11/93

AUTOPIC:

LAST TRAN NO: T09207800000265

NAME:

STREET:

CITY:

COUNTY: N

STATE:

ZIP: 07704 3639

VIN:

VIN PFX: 2

FUEL: 0

MAKE:

COLOR: WT

MODEL:

TYPE: 04

YEAR:

PAS/GVW/LEN: 00007

AXLES/PROP: 2

PLATE NO: [REDACTED] REG CODE: 07 STATUS: C b6
EXR DATE: 03 93 LAST DASH: 00 RENEWED: 01 b7C
REF-IND: ISSUED: 01

PF3-END PF4-ADDITIONAL OWNERS PF6-NAME SEARCH
PF7-PREVIOUS VEHICLE PF8-NEXT VEHICLE PF11-CANCEL PF12-MAIN MENU

ARR351S1 REGISTRATION INFORMATION INQUIRY DATE: 01/11/93

AUTOPIC: [REDACTED] LAST TRAN NO: CR8514301837837

NAME:

STREET:

CITY:

COUNTY: N

STATE:

ZIP: 07704 3639

VIN:

VIN PFX:

FUEL: 0

MAKE:

COLOR:

MODEL:

TYPE: 99

YEAR:

PAS/GVW/LEN: 05000

AXLES/PROP: 2

PLATE:

REG CODE: 15

STATUS: C

EXP DATE: 03 85

LAST DASH: 00

RENEWED: 01

REF-IND:

ISSUED: 01

PF3-END

PF4-ADDITIONAL OWNERS

PF6-NAME SEARCH

PF7-PREVIOUS VEHICLE

PF8-NEXT VEHICLE

PF11-CANCEL

PF12-MAIN MENU

ARR35181

REGISTRATION INFORMATION INQUIRY

DATE: 01/11/93

AUTOPIC:

LAST TRAN NO: ER9230300000384^{b6}_{b7c}

NAME:

STREET:

CITY:

COUNTY: N

STATE:

ZIP: 07704 3639

VIN:

VIN PFX: 1

FUEL: 0

MAKE:

COLOR: GY

MODEL:

TYPE: 02

YEAR:

PAS/GVW/LEN: 00007

AXLES/PROP: 2

PLATE:

REG CODE: 07

STATUS: A

EXP DATE: 04 93

LAST DASH: 00

RENEWED: 01

REF-IND:

ISSUED: 01

PF3-END

PF4-ADDITIONAL OWNERS

PF6-NAME SEARCH

PF7-PREVIOUS VEHICLE

PF8-NEXT VEHICLE

PF11-CANCEL

PF12-MAIN MENU

ARR351S1

REGISTRATION INFORMATION INQUIRY

DATE: 01/11/93

AUTOPIC

LAST TRAN NO:

b6

b7C

NAME:

or

FD-340 (Rev. 4-2-85)

Field File No. _____

Serial # of Originating Document _____

OO and File No. 249-NK-77417-1A6

Date Received 1/1/93

From N/A
(Name of Contributor)

(Address of Contributor)

By _____
(City and State)
Name of Special Agent

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1. Data Base searches by BITC of several
companies of interest

b6
b7C





Received at my desk 15:35 12/14/92
FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/11/92

Drug Related: Yes ☐ No ☒

Requestor: SA

Phone #: 908/469-7986

Office: NK- UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: GULF COAST & Metallurgical Corp. First: Middle:

Alias: Gulf Coast and Metallurgical Corp. Sex: DOB1: DOB2: SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (U.S. State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business/Person (U.S. State) Freeport, TX
- ☐ 5. Determine Property Owned by Individual (U.S. State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (U.S. State)
- ☐ 9. Corporate/Limited Partnership Records (U.S. State)
- ☐ 10. Bankruptcy (State - Areas of Availability are Limited)
- ☐ 11. Judgements (State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (State - Areas of Availability are Limited)
- ☐ 13. Liens (State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Date/Time In: 12/11/92 15:35

Record #: 6132

Date/Time Out: 12/14/92 16:00

Database(s) Used:

- 1. mm
- 2.
- 3.
- 4.
- 5.

Handled By

Request/Ref

b6
b7C

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: GULF COAST CHEMICAL CO

PHONE#: () -

ADDR:

CITY:

ST: TX ZIP:

- GULF COAST CHEMICAL	713 996 8843			
1806 CHARRO ST	FRIENDSWOOD	TX	77546	5901
- GULF COAST CHEMICAL	409 745 2101			
15000 IH 10TH	MAURICEVILLE	TX	77626	0000
- GULF COAST CHEMICAL CO	713 497 0372			
14415 TWISTED OAK LN	HOUSTON	TX	77079	7427

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

Let me know if I can search
anything further for you!

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: GULF CHEMICAL INTL CORP

PHONE#: () -

ADDR:

CITY:

ST: TX ZIP:

- GULF CHEMICAL CORP	409 233 7882		
302 MIDWAY RD	FREEPORT	TX	77541 0000
- GULF CHEMICAL INTL CORP	713 783 7081		
2925 BRIARPARK DR # 890	HOUSTON	TX	77042 3731

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

24

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: METALLURGICAL SYSTEMS INC

PHONE#: () -

ADDR:

CITY:

ST: TX ZIP:

- METALLURGICAL ENGINEERING SVC	214 480 0033			
903 N BOWSER RD # 340	RICHARDSON	TX	75081	2868
- METALLURGICAL SUPPLY CO	214 602 0090			
2100 N HIGHWAY 360 # 2100B	GRAND PRAIRIE	TX	75050	1009
- METALLURGICAL SUPPLY CO	713 481 4100			
923 FM 1959 RD	HOUSTON	TX	77034	5497
- METALLURGICAL SUPPLY CO	512 331 6685			
13581 POND SPRINGS RD	AUSTIN	TX	78729	4423
- METALLURGICAL SYSTEMS INC	713 467 9922			
1730 ELMVIEW DR # D5	HOUSTON	TX	77080	7206

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

6



FBI, Butte Information Technology Center (BUTC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Date Related: Yes ☐ No ☒

Requestor: SA

Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: CRITERION, DNC First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person (____ U.S. X State) HOUSTON TX
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business/Person (____ U.S. X State) TX
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark, (249-NK-77417)

Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Record #: 5977

Date/Time In: 12-9-92 5:24

Date/Time Out: 12/10/92 18:45

Database(s) Used:

- 1. MN
- 2. _____
- 3. _____
- 4. _____
- 5. _____

Handled By: _____

Request/Response Type: 20K

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: (2) NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: CRITERION

PHONE#: () -

ADDR:

CITY:

ST: TX ZIP:

CRITERION

713 977 0621

3100 S GESSNER RD # 222

HOUSTON

TX 77063 3742

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE



PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
Secure FAX & STU III: (406) 782-2304, Ext. 26
Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Due Related: Yes ☐ No ☒Requestor: SAPhone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: ARIZONA PORTLAND CEMENT COMPANY First: _____ Middle: _____Alias: _____ Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business Person (____ U.S. X State) PHOENIX, ARIZONA
☐ 2. Determine All Individuals Associated with Social Security Number
☐ 3. Determine Who is Associated with Telephone Number(s)
☒ 4. Determine Address of Business Person (____ U.S. X State) ARIZONA
☐ 5. Determine Property Owned by Individual (____ U.S. _____ State)
☐ 6. Determine Who Owns Property Listed Above
☐ 7. Determine Who Resides at Address Listed Above
☐ 8. Uniform Commercial Code (____ U.S. _____ State)
☐ 9. Corporate/Limited Partnership Records (____ U.S. _____ State)
☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
☐ 11. Judgements (____ State - Areas of Availability are Limited)
☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
☐ 13. Liens (____ State - Areas of Availability are Limited)
☐ 14. Notice of Loan Default
☐ 15. Security & Exchange Commission Filings
☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
☐ Other Peripheral Information
☐ No Information Found

Butte ITC Use Only:

Record #: 5978Date/Time In: 12-9-92 5:25Date/Time Out: 12/10/92 12:50

Database(s) Used:

1. AN 4. _____
2. _____ 5. _____
3. _____ 6. _____

Handled By: _____

Request/Response type: Fax

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: (2) NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: ARIZONA PORTLAND CEMENT CO

PHONE#: () -

ADDR:

CITY:

ST: (AZ) ZIP:

- ARIZONA PORTLAND CEMENT CO PO BOX 338	602 622 3503 RILLITO	AZ 85654 0000
- ARIZONA PORTLAND CEMENT CO 3950 E IRVINGTON RD	602 571 7996 TUCSON	AZ 85714 2114

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

No Corporate records in Lexis/Nexis for AZ.

Received at my desk 15:30 12/14/92



FBI Butte Information Technology Center (BUTC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-583-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/14/92

Drug Related: Yes ☐ No ☒

Requestor: SA [redacted]

Phone #: fax 908/469-7988

Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: NORMAN LEASING, INC. First: Middle:

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number (____ U.S. ____ State)
- ☒ 4. Determine Address of Business/Person (____ U.S. (X State) TX)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA [redacted]

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

METRONET (TM) BUSINESS NAME SELECTION LIST - STATE NAME SEARCH

OPTION: NAME: NORMCO
CITY:

STATE: TX ZIP:

print these out

#	BUSINESS NAME
1	NORMCO INC
2	NORMCO LEASING INC
1	NORMENT & CASTLEBERRY INS AGCY
1	NORMOYLE CENTER
1	NORMOYLE PONY BASEBALL
1	NORODA ENTERPRISES
1	NORCIL MAGAZINE
2	NORPAN CORP
1	NORRELL CONSTRUCTION INC
5	NORRELL HEALTH CARE
1	NORRELL SERVICES
2	NORRELL SHEET METAL INC
11	NORRELL TEMPORARY SVC
1	NORRELL'S BOOT/SHOE RFR
1	NORREN INDUSTRIAL WHOLESALERS
1	NORRI J COLLIER DC
1	NORRIS & NORRIS INC

#	BUSINESS NAME
1	NORRIS AG SVC INC
1	NORRIS ASSOCIATES
1	NORRIS C KNIGHT JR MD
1	NORRIS CO
1	NORRIS CONFERENCE CENTERS
1	NORRIS CONVENIENT STORE
1	NORRIS CYLINDER CO
1	NORRIS DENNARD
1	NORRIS DENTAL CTR
1	NORRIS FAMILY MUSIC
1	NORRIS FARNELL & CO
1	NORRIS FEARS INSURANCE ASSOC
2	NORRIS FOREST PRODUCTS
1	NORRIS HARDWARE CO
1	NORRIS INSURANCE
1	NORRIS INTERIOR
1	NORRIS K LEE MD

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK
 MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

METRONET (TM) BUSINESS FILE SEARCH

OPTION: }

SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: NORMCO LEASING INC

ADDR: i

PHONE#: () -

CITY:

ST: TX ZIP:

- NORMCO LEASING INC

1525 75TH ST

713 921 4166

HOUSTON

TX 77011 1796

- NORMCO LEASING INC

900 78TH ST

713 926 9132

HOUSTON

TX 77012 1118

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE



FBI Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
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- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Date Received: Yes ☐ No ☐

Requestor: SA [Redacted] Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: NORMCO First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person (____ U.S. ☒ State) Texas
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business/Person (____ U.S. ☒ State) TX
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Network (249-NK-77417)

Attention: SA [Redacted]

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Record #: 5979

Date/Time In: 12-9-92 5:26

Date/Time Out: 12-10-92 18:55

Database(s) Used:

- 1. MN
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____

Handled By: [Redacted]

Request/Ref: Fax

b6
b7C

METRONET (TM) BUSINESS FILE SEARCH

OPTION: _

SEARCH TYPE: (2) NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: NORMCO INC

PHONE#: () -

ADDR:

CITY:

ST: (TX) ZIP:

- NORMCO INC
4324 HIGHWAY 3

713 337 3646
DICKINSON

TX 77539 6849

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Date Related: Yes ☐ No ☒

Requestor: SA [Redacted] Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA
Name - Last: PRICE TRANSFER First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate (Business) Person (____ U.S. X State) TEXAS
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of (Business) Person (____ U.S. X State) Texas
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: SA [Redacted]

Based on search criteria, marked _____hed:
☒ Possible Identifiable Records
☐ Other Peripheral Information
☐ No Information Found

Butte ITC Use Only:
Record #: 5980
Date/Time In: 12-9-92 5:26
Date/Time Out: 12-10-92 19:00
Database(s) Used:
1. MAN 4. _____
2. LN 5. _____
3. _____ 6. _____
Handled By: _____
Request/Response Type: fax

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: 1 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: PRICE TRANSFER INC

PHONE#: () -

ADDR:

CITY:

ST: ZIP:

PRICE TRANSFER INC	602 233 0545		
75 N 49TH AVE	PHOENIX	AZ	85043 3826
- PRICE TRANSFER INC	310 639 6074		
2711 E DOMINGUEZ ST	LONG BEACH	CA	90810 1352

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exs. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Drug Related: Yes ☐ No ☒

Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: TRAILER MARINE TRANSPORT First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business Person (____ U.S. ____ X State) New Orleans, Louisiana
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business/Person (____ U.S. ____ X State) Louisiana
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Record #: 5982

Date/Time In: 12-9-92 5:27

Date/Time Out: 12-10-92 19:10

Database(s) Used:

- 1. MN
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____

Handled By: _____

Request/Response Type: Fax

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: ① NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: TRAILER MARINE TRANSPORT

PHONE#: () -

ADDR:

CITY:

ST: ZIP:

- TRAILER MARINE TRANSPORT	305 591 8240		
2801 NW 74TH AVE	MIAMI	FL	33122 1449
- TRAILER MARINE TRANSPORT	310 435 5899		
330 GOLDEN SHORE PROF BLDG	LONG BEACH	CA	90802 4217

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Date Related: Yes ☐ No ☒

Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: UNITEX, Inc. First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business Person (____ U.S. TX State) ALVIN, TX
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number (____ U.S. _____ State)
- ☒ 4. Determine Address of Business Person (____ U.S. TX State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. _____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Record #: 5983

Date/Time In: 12-9-92 5:29

Date/Time Out: 12-16-92 19:15

Database(s) Used:

- 1. MN
- 2. LN
- 3. _____
- 4. _____
- 5. _____
- 6. _____

Handled By: _____

Request/Response Type: Fax

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: (2) NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: UNITEX

PHONE#: () -

ADDR:

CITY:

ST: (TX) ZIP:

UNITEX	817 633 5288		
609 N GREAT SOUTHWEST PKY	ARLINGTON	TX	76011 5424
UNITEX	806 354 0420		
2710 CIVIC CIR	AMARILLO	TX	79109 1648

*not related
to UNITEX
in ARVN*

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Draw Related: Yes ☐ No ☒

Requester: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: ACT INDUSTRIES First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person (____ U.S. (X) State) DUBLIN, OH
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business/Person (____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. _____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Record #: 5984

Date/Time In: 12-9-92 5:29

Date/Time Out: 12-10-92 19:20

Database(s) Used:

- 1. MAN
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____

Handled By: _____

Request/Response Type: Fax

b6
b7C

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: ② NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: ACI INDUSTRIES LTD

PHONE#: () -

ADDR:

CITY:

ST: OH ZIP:

ACI INDUSTRIES LTD
5900 CROMDALE DR614 764 8566
DUBLIN

OH 43017 8751

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

12-14-92
3:05 go

Weekend



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 45
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/11/92 Date Related: Yes ☐ No ☒

Requestor: SA Phone #: 908/469-7986 Office: NE UCFN: 249-NE-77417

SEARCH CRITERIA

Name - Last: UNICO First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business Person (____ U.S. TX State) Beaumont, TX
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NE-77417)

Attention: SA

Based on search criteria, marked records are returned:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

METRONET (TM) BUSINESS NAME SELECTION LIST - CITY NAME SEARCH

OPTION: _

NAME: UNICO

CITY: BEAUMONT

STATE: TX ZIP:

# BUSINESS NAME	# BUSINESS NAME
1 UNIGLOBE	1 UNIVERSAL LIFE INSURANCE CO
1 UNION NATIONAL LIFE INS CO	1 UNIVERSAL RENTAL EQUIPMENT
1 UNION PACIFIC RAILROAD CO	1 UNIVERSAL TRACTOR & EQUIPMENT
1 UNION TEXAS PETROLEUM	1 UNIVERSAL TRAVEL SVC
1 UNIQUE GIFT CORNER	1 UNIVERSITY CROSSROADS
1 UNITARIAN CHURCH SPINDLETOP	1 UNLIMITED CONTRACTOR SUPPLY
1 UNITED COMMUNICATIONS INC	1 UNTOUCHABLES LOUNGE
1 UNITED COMPANIES LIFE	1 UP YOUR ALLEY
1 UNITED INSURANCE CO	1 UPPER DECK SPORTS SHOP
1 UNITED INSURANCE CO OF AMERICA	1 US ARMY RESERVE CTR
1 UNITED PAPERWORKERS UNION	1 US DEPARTMENT OF AGRICULTURE
1 UNITED PARCEL SVC	1 US FARMERS HOME ADMINISTRATION
1 UNITED STEELWORKERS OF AMERICA	1 US FEDERAL BUREAU-INVSTGTM
1 UNITED TEXAS TRANSMISSION CO	1 US NATIONAL PARK SVC
1 UNITED WAY OF BEAUMONT	1 US RENTALS
1 UNITY CHURCH OF BEAUMONT	1 US SOIL CONSERVATION SVC
1 UNIVERSAL ELECTRIC SVC CO	1 USF & G INSURANCE

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

No Unico listed for Beaumont Tx

METRONET (TM) BUSINESS NAME SELECTION LIST - STATE NAME SEARCH

OPTION: _ NAME: UNICO
CITY:

STATE: TX ZIP:

#	BUSINESS NAME
1	UNICO CARPET CO
1	UNICO CO
1	UNICO CONSTRUCTION CO
1	UNICO CONVERSION SPECS
1	UNICO FABRICATION
1	UNICO IMPORT EXPORT
1	UNICO MARKETING INSURANCE
2	UNICO OIL & CHEMICAL CO
1	UNICOM HOLDINGS INC
1	UNICOM SYSTEMS DEVELOPMENT
2	UNICOM TECHNOLOGIES
1	UNICOM TECHNOLOGY INC
1	UNICOMP INC
1	UNICOMP SERVICE INC
1	UNICON INTERNATIONAL INC
1	UNICORN ACADEMY CHILD CARE CTR
1	UNICORN AT THE MERCADO

#	BUSINESS NAME
1	UNICORN BALLROOM
1	UNICORN BEAUTY SALON
1	UNICORN BINGO
1	UNICORN CAFE
1	UNICORN CENTER INC-LTTLSST ARK
1	UNICORN CENTER SOUTH TEXAS
1	UNICORN CENTERS INC
1	UNICORN CLUB
1	UNICORN COMICS
1	UNICORN DAY CARE
1	UNICORN ELECTROLYSIS MARIE
1	UNICORN EQUESTRIAN CTR
1	UNICORN FOOD MART
1	UNICORN GALLERY
1	UNICORN HAIRCUTTERS
1	UNICORN INTERNATIONAL
1	UNICORN MOSAIC

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

not for all of Texas

4

METRONET (TM) BUSINESS FILE SEARCH

OPTION: _

SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: UNICO OIL & CHEMICAL CO
ADDR:PHONE#: ()
CITY:

ST: TX ZIP:

- UNICO CARPET CO	214 630 7875			
5051 SHARP ST	DALLAS	TX	75247	6063
- UNICO CO	214 350 5236			
2671 FREEWOOD DR	DALLAS	TX	75220	2510
- UNICO CONSTRUCTION CO	512 723 7904			
3102 MERCER ST	LAREDO	TX	78043	4609
- UNICO CONVERSION SPECS	713 956 7093			
10303 NORTHWEST FWY	HOUSTON	TX	77092	8211
- UNICO FABRICATION	817 531 3907			
2801 S RIVERSIDE DR	FORT WORTH	TX	76104	7028
- UNICO IMPORT EXPORT	512 631 8151			
1523 E EXPRESSWAY 83	MISSION	TX	78572	6602
- UNICO MARKETING INSURANCE	806 793 1513			
3403 73RD ST	LUBBOCK	TX	79423	1101

MORE DATA AVAILABLE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

METRONET (TM) BUSINESS FILE SEARCH

OPTION: F

SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: UNICO OIL & CHEMICAL CO

PHONE#: () -

ADDR:

CITY:

ST: TX ZIP:

- UNICO OIL & CHEMICAL CO

713 645 2900

8303 GULF FWY

HOUSTON

TX 77017 4504

- UNICO OIL & CHEMICAL CO

713 484 9057

10603 KIRKHALL DR

HOUSTON

TX 77089 2427

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

METRONET (TM) BUSINESS NAME SELECTION LIST - STATE NAME SEARCH

OPTION: _

NAME: UNICO

CITY:

STATE: TX ZIP:

BUSINESS NAME

1 UNICO CARPET CO

1 UNICO CO

1 UNICO CONSTRUCTION CO

1 UNICO CONVERSION SPECS

1 UNICO FABRICATION

1 UNICO IMPORT EXPORT

1 UNICO MARKETING INSURANCE

2 UNICO OIL & CHEMICAL CO

1 UNICOM HOLDINGS INC

1 UNICOM SYSTEMS DEVELOPMENT

2 UNICOM TECHNOLOGIES

1 UNICOM TECHNOLOGY INC

1 UNICOMP INC

1 UNICOMP SERVICE INC

1 UNICOM INTERNATIONAL INC

1 UNICORN ACADEMY CHILD CARE CTR

1 UNICORN AT THE MERCADO

BUSINESS NAME

1 UNICORN BALLROOM

1 UNICORN BEAUTY SALON

1 UNICORN BINGO

1 UNICORN CAFE

1 UNICORN CENTER INC-LTTLSST ARK

1 UNICORN CENTER SOUTH TEXAS

1 UNICORN CENTERS INC

1 UNICORN CLUB

1 UNICORN COMICS

1 UNICORN DAY CARE

1 UNICORN ELECTROLYSIS MARIE

1 UNICORN EQUESTRIAN CTR

1 UNICORN FOOD MART

1 UNICORN GALLERY

1 UNICORN HAIRCUTTERS

1 UNICORN INTERNATIONAL

1 UNICORN MOSAIC

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

list for all of Texas



FBI Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

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- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Drug Related: Yes ☐ No ☒

Requestor: SA

Phone #: 908/469-7986

908/469-7986

908/469-7988

Office: NK UCFN: 249-NK-77417

Butte ITC Use Only:

Record #: 5985

Date/Time In: 12-9-92 5:29

Date/Time Out: 12-10-92 19:25

Database(s) Used:

1. MN
2. _____
3. _____
4. _____
5. _____
6. _____

Handled By: _____

Request/Response Type: fax

b6
b7C

SEARCH CRITERIA NOT MET

Middle: _____

Philadelphia File #65-2363

He stated that he has known the CARY family for all those years, having known MISS CARY'S father and mother, but was unable to give any information of a derogatory nature.

At the present time, MR. RESENDORPH carries mail on the route that serves the Addington Apartments, and he was questioned as to the type of mail that MISS CARY has received. He was unable to furnish any information pertinent to this investigation. MR. RESENDORPH stated, however, that at the present time a woman is residing with MISS CARY, whose name is NUSI FENGO. He believes she came to Philadelphia to reside with MISS CARY from Baltimore, Md. He stated that he is unable to furnish any information concerning MISS FENGO.

MR. FRED BAYAR, Mail Carrier attached to the Oaklane Sub Station, was interviewed, and was unable to furnish any information pertinent to this investigation, although he stated that he has known MISS CARY for a period of several years.

MR. JOHN C. TAYLOR, 422 Walnut Street, Philadelphia, Pennsylvania, was contacted, and he advised that he has known the CARY family for a period of approximately 25 years. He stated that during those years, he has found the family to be a very quiet family, and they have at no time indicated any tendencies that would be inimical to the welfare of the United States.

MR. J. K. MESSER, Orphans Court at the offices located at the County Building in Norristown, Pennsylvania, searched the records, and was unable to ascertain that the birth of MISS CARY was recorded in that office.

MR. ANTHONY LOCHETTO, clerk in the Orphans Court at Norristown, Pennsylvania, made available to the writer the will and probate records of the will of MR. EBENEZER CARY and MRS. JENNIE CARY.

It was ascertained from these records that EBENEZER CARY died on September 28, 1928, leaving his entire estate, which amounted to 33,643 dollars to his wife, MRS. JENNIE CARY. His will was probated on July 29, 1932 at the County Court at Norristown, Pennsylvania.

Philadelphia File #65-2363

It was further ascertained from these records that MRS. JENNIE CARY passed away March 30, 1938, and that she bequeathed her entire estate, which was \$17,149 in various stocks and bonds and the family home located at 1205 Stratford Avenue, Melrose Park, Pennsylvania, which had an appraised value of \$8,000.

This property was bequeathed in equal shares to MRS. CATHERINE CARY SPRENKEL, 414 West Avenue, Jenkintown, Pennsylvania, and MISS MARGARET CARY, 1205 Stratford Avenue, Melrose Park, Pennsylvania.

MR. F. J. REILLY, clerk in the Registrars Office, 1124 City Hall Annex, Philadelphia, Pennsylvania, was contacted, but he was unable to furnish information pertinent to this case.

A 30-day mail cover was placed on all mail delivered to MISS CARY'S address on October 8, 1941, through the courtesy of MR. P. REO, Superintendent of Delivery Office of the United States Post Office, 30th & Market Streets, Philadelphia, Pennsylvania.

The record of mail produced by this mail cover has been evaluated, and the following is set forth, and is believed to be pertinent to this investigation.

LETTER #1

To: MISS NUSI FENGO
Apartment C-3
Addington Apartments
13th & Oaklane Avenue,
Philadelphia, Pa.

From: R. S. HENDERSON
Room 207
Base Headquarters Building
Mitchell Field
Hempstead, N. Y.

This letter was postmarked Mitchell Field, New York,
November 13, 1941 - 10:30 A.M.

Philadelphia File #65-2363

LETTER #2

TO; MISS NUSI FENGO
 Apartment C-3
 Addington Apartments
 13th & Oaklane Avenue
 Philadelphia, Pa.

FROM: 53 East 97th Street
 New York City

Name of sender believed to be T. ADAMS. The person who traced this name at the post office did not make it legible enough to determine the proper spelling.

This letter was postmarked November 9, 1941,
New York City, 4:30 P.M.

The indices of the Philadelphia Field Division failed to reflect the name of MARGARET TECLA CARY, MRS. CATHERINE SPRENKEL and MISS NUSI FENGO.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

November 19, 1941

JBL:EGR
65-33780

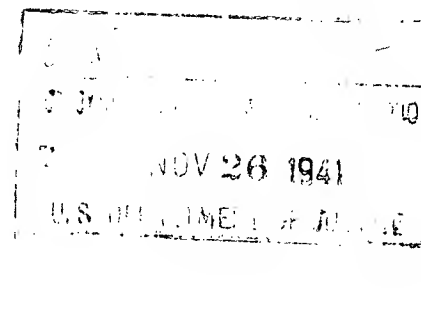
FOR

RE: JOE K.

b7D

Can you furnish the original of your exposure X 42, the secret writing appearing on the back of a letter of Joe K. which was intercepted beginning, "On January 19th, 1941 the armed enemy steamer" and ending, ". . . . Jan. 24, 41 ? JK". The original of this development of secret writing is urgently desired for the purpose of making a more detailed comparison of the handwriting thereon.

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Tracy _____
Mr. Rosen _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____



[Handwritten signature]

GENERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

HMK:VGG
65-33780

NOVEMBER 28, 1941

To: COMMUNICATIONS SECTION.

Transmit the following message to: **LOS ANGELES**

KURT FREDERICK LUDWIG, WASETAL; ESPIONAGE (G). EXPEDITE INVESTIGATION.

SUBMIT REPORT FOR ARRIVAL BUREAU WITHOUT FAIL BY DECEMBER SIXTH.

HOOVER

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R 37 SEP 13 1960

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Tracy _____
Mr. Rosen _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

CH-5

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RECORDED

65-33780-810
14
U.S. DEPT. OF JUSTICE
Per [Signature]

SENT VIA

1329

M

~~SECRET~~

JBL:MES
65-33780 -811

December 18, 1941

RECORDED

Special Agent in Charge
New York, New York

Re: KURT FREDERICK LUDWIG,
with aliases; et al;
ESPIONAGE - G.

b7D

Dear Sir:

Transmitted herewith are copies of a memorandum addressed to the Bureau by Assistant Attorney General Wendell Berge, dated December 2, 1941, concerning the possible obtaining of the original letters in this case from [redacted] for use in connection with the cross-examination of the defendants at the time of trial. ~~(S)~~

Upon the receipt of any more definite information in this respect, you will be promptly advised.

Very truly yours,

John Edgar Hoover
Director

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WHERE SHOWN OTHERWISE.~~

Enclosure

2/20/01
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221
COMMUNICATIONS SECTION
MAILED

DEC 18 1941
10 DEC 27 1941
P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

~~SECRET~~

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Tracy _____
Mr. Rosen _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

ADDRESS REPLY TO
"THE ATTORNEY GENERAL"
AND REFER TO
INITIALS AND NUMBER

DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

WB:JMMcI:BM

146-7-97

December 2, 1941.

MEMORANDUM FOR MR. HOOVER,
DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

Re: Kurt Frederick Ludwig, with aliases,
et al., - ESPIONAGE

Reference is made to your memorandum dated November 22, 1941, with reference to the possible use of letters intercepted [redacted] in connection with the forthcoming trial of the subjects in the above-entitled case. ~~XX~~

b7D

Please be advised that the Criminal Division has discussed this matter with the office of the United States Attorney for the Southern District of New York and has been informed that the use of these letters is not essential to the successful prosecution of the case. However, the Department is presently negotiating with [redacted] for the purpose of making the intercepted letters available in connection with the cross-examination of the defendants, since they may be used advantageously in this way without disclosing their source or the methods of operation of [redacted]

Respectfully,

Wendell Berge
WENDELL BERGE,
Assistant Attorney General.

RECORDED

~~FB INFO.
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DECLASSIFY ON: 25X 6~~

65-33780-
FEDERAL BUREAU OF INVESTIGATION
8 DEC 5 1941
U.S. DEPARTMENT OF JUSTICE
FIVE

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	✓
Mr. Nichols	
Mr. Tracy	
Mr. Rosen	
Mr. Carson	
Mr. Coffey	
Mr. Hendon	
Mr. Holloman	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	
Files	

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK, NEW YORK

FILE NO. 65-1211

REPORT MADE AT RICHMOND, VIRGINIA	DATE WHEN MADE 12-1-41	PERIOD FOR WHICH MADE 11-18-41	REPORT MADE BY T. J. GRAHAM TJG:MB
TITLE KURT FREDERICK LUDWIG, with aliases; et al			CHARACTER OF CASE ESPIONAGE - G

SYNOPSIS OF FACTS:

Register of Northampton Hotel, Cape Charles Virginia, reveals LUDWIG registered as FRED LUDWIG on April 30, 1941, but no registry for LUCY BOEHLER. Former manager states LUDWIG and BOEHLER occupied adjoining rooms. LUDWIG intoxicated upon arriving at Cape Charles. Page from the registry book containing LUDWIG's signature obtained and forwarded to the Bureau. Records of Penn-Daw Hotel kept at main office of hotel in Southern Building, Washington, D. C.

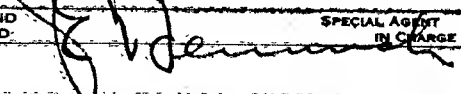
- RUC -

DETAILS:

This investigation is predicated on a letter directed to the Miami Field Division by the New York Office, a copy of which was directed to the Richmond Field Division, which letter stated that subject, KURT FREDERICK LUDWIG and LUCY BOEHLER had stopped at a hotel across from the ferry at Cape Charles, Virginia. This letter requested that investigation be conducted at Cape Charles to verify these facts.

AT CAPE CHARLES, VIRGINIA

HATTIE N. CHANDLER, manager of the Northampton Hotel, which is located on Mason Avenue across from the Cape Charles ferry, advised that she had been appointed manager of this hotel on November 13, 1941 so that she did not know anything of the events transpiring before that time. However,

APPROVED AND FORWARDED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 5 - Bureau 3 - New York 2 - Washington Field 2 - Richmond		15- 33786	8/2
		DEC 3 1941	
		RECORDED	
		INDEXED	

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she produced the registry book which revealed that on April 30, 1941 FRED LUDWIG of Ridgewood, Queens, New York, had registered and was assigned to rooms 11 and 12 and a column to the extreme right of the page headed by "Remarks" was a notation "Call 5:30".

According to Mrs. CHANDLER she could give no information whatsoever concerning this individual and stated that on April 28, 1941 Mrs. GWENDOLYN HUNTER of Cape Charles had taken over the management of the hotel. The page from the Hotel registry extending from April 27 to May 3, 1941, was obtained from Mrs. CHANDLER and is being forwarded to the Technical Laboratory for comparison with known specimens of subject, LUDWIG's handwriting.

Mrs. GWENDOLYN HUNTER advised that she had assumed management of the Northampton Hotel on April 28, 1941 and pointed to a check mark of April 28 which she had made indicating the date she had assumed management. She stated that she recalled LUDWIG when he registered at that hotel. According to Mrs. HUNTER he appeared to be intoxicated and after registering made the request that he should not be disturbed. She added that there was a lady in his company but she did not know who this lady was. She added that LUDWIG stated he wanted to get an early start and left a call for 5:30 the next morning. She said that she assigned him and the young lady to rooms 11 and 12, which are adjoining rooms with connecting bath between them. She stated that the hotel does not have telephones in the rooms so that she did not know if he made any telephone calls as they would have to be made from a pay telephone.

Mrs. HUNTER advised that she is the proper person to testify to the registration of LUDWIG and the one to produce records of this case at the trial.

It is to be noted that the Bureau has been requested to forward the page from the Northampton Hotel register to the New York Field Division. It is requested that the New York Field Division return this page to the Richmond Field Division when there is no further need for it as Mrs. HATTIE CHANDLER, when giving it to agent, requested that it be returned.

The following investigation was conducted by Special Agent H. J. TREACY, Jr.

65-1211

AT ALEXANDRIA, VIRGINIA

The reference letter also stated that an examination of what appeared to be a list kept by LUDWIG of the mail sent by him there appeared the name of the Penn-Daw Hotel, together with a symbol indicating that he had mailed a letter to the hotel. From the position of this notation in the list it is believed that the letter was mailed on April 14, 1941 and inasmuch as the Penn-Daw Hotel is known to be located in Alexandria, Virginia, the Richmond Office was requested to ascertain if there is any record at this hotel of correspondence with LUDWIG or if LUDWIG ever registered there.

PAUL ANDERSON, Room Clerk, Penn-Daw Hotel, checked his guest register with reporting agent with negative results, and advised that all correspondence and permanent records were kept at the main office of the hotel in Washington, where all registry cards are filed alphabetically and that this office is located in the Southern Building.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

65-1211

UNDEVELOPED LEADS

THE WASHINGTON FIELD DIVISION

AT WASHINGTON, D. C.

Will check the records of the Penn-Daw Hotel in the Southern Building to determine whether LUDWIG ever had any correspondence with that hotel or whether he ever stayed there. In case it is developed that he stayed there the original card should be obtained if possible and forwarded to the Bureau for the purpose of comparing the handwriting of LUDWIG and LUCY BOEHLER. The name of the person qualified to produce and identify these records and telephone calls should be checked.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

JLG:EK

December 10, 1941

65-33780 - 8/3

Special Agent in Charge
New York, New York

Re: Kurt Frederick Ludwig, with aliases
et al;
Espionage O

Dear Sir:

There are transmitted under separate cover ten copies of a summary of the document examinations in this case which have been reported to your office to date. You are advised that this summary will be revised from time to time as additional examinations may be made.

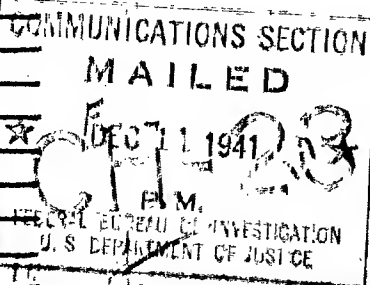
You are referred to your letter of November 29, 1941 in connection with use of this report. Specimen Q43 is unidentified and specimens 65-37063-X Q1, Q2 (as previously reported) have been identified as the writing of Ulrich Von der Osten alias Lopez.

Those specimens listed together on separate pages under the names of subjects have been identified together. Unidentified specimens are listed on sheets as designated. It will be observed that no known specimens are listed as to some subjects. In such cases some Q specimens may be probably known. A review should be made of the proof of known writings in order to secure additional ones if desirable for the trial or for the laboratory file of espionage writings.

Very truly yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Tracy _____
Mr. Rosen _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____



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Invoice of Contents from
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

Date Dec. 10, 1941Case References 65-33780

Re: ~~Kurt Frederick Ludwig~~
with aliases, et al;
Espionage G

Consigned to: SAC: New York

List of Contents

Ten copies of Summary

ALL INFORMATION CONTAINED
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DATE 3/3/01 BY SP1 CLK/BXP

65-33780-813

Federal Bureau of Investigation
United States Department of Justice
New York, New York

12-6

65-7521
RGG:MCS

November 29, 1941

Director
Federal Bureau of Investigation
Washington, D. C.

Attention - Technical Laboratory

RE: KURT FREDERICK LUDWIG, with
aliases et al;
ESPIONAGE - G

Dear Sir:

Reference is made to Laboratory report #46330 in the above captioned matter wherein it was stated that the writer of specimen Q43 was not the same as the writer of the "present questioned specimens", which included specimens Q40 through Q71.

However, in laboratory report #47261, it is stated that the writings appearing on specimens Q78 and Q79 were written by the person who wrote specimens Q43, Q47 and Q56.

Further reference is made to Laboratory report #48673, advising that specimen Q101 contains a signature of Ulrich von der Osten and was written by the same person who wrote specimen Q43.

This report continues: "The further conclusion was reached that the writer of the notations in Q98 in the magazine is the same person as the writer of Q48 and Q56 of the previous specimens (Julio)."

RECORDED

65-33780-813

The evidence in this case is presently being reviewed in preparation for the trial and it cannot be determined whether all the above named specimens are written by one person or whether two writers are involved.

It is, therefore, requested that the Laboratory review the above mentioned reports and advise this office as to the proper

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LABORATORY
FIVE

65-7521

authorship of the above mentioned specimens.

For the information of the Laboratory, all of the above specimens were found among the effects of Ulrich von der Osten, alias Julio Lopez Lido.

The Laboratory's attention is further directed to Bureau letter dated November 1, 1941 which contains the results of a Laboratory examination of specimens 65-37063-X Q1, Q2 and Q3. It was stated that a search of the handwriting on above specimens Q1 and Q2 through the files of Espionage writings failed to reveal an identification.

Inasmuch as information now available strongly indicates that specimens Q1 and Q2 immediately above were probably written by Ulrich von der Osten, it is requested that the Laboratory make a special comparison of these specimens with the handwriting appearing on specimens Q43 and Q101 in the LUDWIG case, as well as the other specimens identified as having been written by the writer of Q43 and Q101.

For the assistance of the New York Field Division in preparing this matter for trial, it is also requested that if possible the Laboratory furnish this office with a summary of the identifications made in this case as a result of handwriting and typewriting comparisons.

Very truly yours,

P. E. Foxworth

P. E. FOXWORTH, *ch*
ASSISTANT DIRECTOR

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5 DEC 29 1947

65-33780-813

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HANDWRITTEN AND HANDPRINTED

Q73	(secret writing back)	Q646
Q125A	" " "	Q647
Q126B	" " "	Q648
Q127		Q649

